

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 14, 2015 MINUTES

DATE: Saturday, November 14, 2015
TIME: 9:00 am – 3:00 pm
MEETING PLACE: REI Community Room
1790 Expo Parkway
Sacramento, CA 95815
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

1.01 Roll Call	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. WELCOME & ACKNOWLEDGEMENT

2.01 Welcome from the Board President
Rob Henderson thanked everyone for attending the meeting and is looking forward to a great day.

2.02 Public Comment
None.

3. INFORMATION/PRESENTATION ITEMS

3.01 Campus Reports
Reports were provided to the Board members for information on current status at the campus level.

3.02 Board Training: Governance
Brown Act/Conflict of Interest **Jerry Simmons with Young, Minney & Corr**
Jerry Simmons presentation included the Brown Act, Form 700, Conflict of Interest and Government Code 1090.

3.03 Charter Renewal: Process, Documents, Timeline **Gary Bowman and Stephanie Garrettson**
Gary Bowman and Stephanie Garrettson provided updates on Charter Renewal process and timelines.

4. ACTION ITEMS

4.01 Board to approve the CMP-San Juan Charter Document
The Charter Renewal document provided reflects all updated material revisions. In subsequent days following the San Juan Unified Board Meeting, there may be some sections that need minor revisions, depending on direction from SJUSD staff.
Scott Porter moved to approve the CMP-San Juan Charter Document, allowing Gary Bowman to make minor revisions as necessary. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

4.02 Board to approve the revised Suspension and Expulsion Policy
Rick Parks moved to approve the revised Suspension and Expulsion Policy. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

4.03 Board to approve the updated Field Trip Policy
Wes Pepper moved to approve revised Field Trip Policy with the added language to reflect that the report is due on an annual basis. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

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4.04 Board to approve the Admissions Policy for California Montessori Project
Andrea Ridge moved to approve the Admissions Policy. Sara Meece seconded the motion.
Voice vote taken: 7 ayes, 0 noes; motion carries.

4.05 Board to approve quote for architectural and engineering services for portables project at CMP-Elk Grove-Bradshaw.
Jenny Savakus moved to approve the quote for architectural services for portables at CMP-Elk Grove Bradshaw.
Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

4.06 Board to approve Voluntary Employee Retirement Plan (for certificated employees)
Due to potential conflict of interest, Sara Meece left the room during this Action Item.

Gary Bowman requested this item be tabled pending the States clarification of charter status (related to governmental agency vs. non-profit).

5. CONSENT ITEMS

No Consent Items at this Time

6. INFORMATION/PRESENTATION ITEMS

6.01 LCAP: Overview, fiscal impact **Jessica Gutierrez, Teacher CMP-Carmichael**
As part of a graduate degree program, Jessica Gutierrez presented breakout data information based on CMP-San Juan's LCAP.

Lunch Break

Rick Parks left during the lunch break.

7. INFORMATION/PRESENTATION ITEMS CONTINUED

7.01 LCAP: Process and Product **Stephanie Garrettson / Gary Bowman**
The process and current goals and actions of the CMP LCAPs were presented.

7.02 CMP-Network Sustainability **Gary Bowman**
Gary Bowman presented a model of network and campus sustainability, incorporating long-term student enrollment projections, as well as facilities and staffing needs.

8. DISCUSSION ITEMS

8.01 Suggested Items for Discussion at Future Meetings presented by Board Members
The Board would like to discuss an alternate meeting night for CMP Board meetings.

9. TAKE-AWAY / CLOSURE

9.01 Closing thoughts **All Participants**
Retreat participants shared a brief thought of the day's activities and presentations.

10. MEETING ADJOURNMENT

Sara Meece moved to adjourn the meeting. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion carries.