

California Montessori Project

Regular meeting of the Governing Board

January 10, 2022

Meeting Information

- **Date:** Monday, January 10, 2022
 - **Time:** 6:30 p.m.
 - **Location:** Conference Call
 - **Zoom link:**
<https://us02web.zoom.us/j/81541944219?pwd=eVpQR3JlY2hHclhnNnMyL0N0ZFVsdz09;>
Passcode: 8Gq6ib
Or One tap mobile: US: +1 (669) 900-6833;
Or Telephone: US: 1 (669) 900-6833; 1 (346) 248-7799; 1 (253) 215-8782; 1 (301) 715-8592; 1 (312) 626-6799; 1 (646) 558-8656
Webinar ID: 815 4194 4219; Passcode: 474683
International numbers available: <https://us02web.zoom.us/j/81541944219?pwd=eVpQR3JlY2hHclhnNnMyL0N0ZFVsdz09;>
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors (“Board”) and employees of California Montessori Project shall meet via Teleconference pursuant to the [January 6, 2022 Sacramento County Public Health Order](#), with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public who wish to comment during the Board meeting must submit public comment through the Google Form here: [Request to Address the Governing Board](#). This form can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Note, speaker cards can be submitted up until an item has a motion made on it. Speakers will be called and unmuted at the appropriate time.

All public comments will be limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to, and reads, all public comments and appreciates community input and participation. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call:

Board Member Names and Titles for Roll Call		
	Rob Henderson - Business Representative	Renée Dall - Parent Representative – San Juan
	Adam Childers - Business Representative	Marwa Helmy - Parent Representative – Capitol
	Open - Community Representative	Scott Porter - Parent Representative – Elk Grove
	Mickey Slamkowski - Montessori Representative	Jodi Mottashed – Parent Representative – Shingle Springs
	Tracey Weinstein – Charter Representative	

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board’s subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

Consent Items:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the Regular Governing Board Meeting of December 13, 2021** (Attachment #1)

Informational Items:

1. **Community Representative Position Update** (Rob Henderson)
2. **Campus Reports:** An opportunity for the site Principal to share site-specific information, which may include site configurations, enrollment numbers, wait list, events and new developments (Attachments #2, #3, #4, #5, #6, #7). CMP-Orangevale Presenting.
3. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
4. **General Report from the CMP Superintendent:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
5. **COVID-19 Update** (Brett Barley)
6. **Monthly Financial Update** (Attachment #8, 8a, 8b, 8c, 8d): Sabrina Silver and Bryce Fleming (EdTec)

Public Hearing:

1. **Public Hearing: Safety Operations Plan** (Attachment #9)
The CMP-Governing Board shall adopt a Safety Operations Plan by March 1, 2022 in a public meeting. Prior to its adoption, the Safety Operations Plan shall be presented at a public hearing of the Governing Board for review and comment by members of the public.

Action Items

1. **Approval of the 2020-2021 Audited Financial Statements - Consolidated** (Attachment #10)
 - **Recommendation:** The Board is requested to approve the 2020-2021 CMP-Consolidated Audited Financial Statements.
2. **Approval of the 2020-2021 Audited Financial Statements – Capitol** (Attachment #11)
 - **Recommendation:** The Board is requested to approve the 2020-2021 CMP-CAP Audited Financial Statements.
3. **Approval of the 2020-2021 Audited Financial Statements – San Juan** (Attachment #12)
 - **Recommendation:** The Board is requested to approve the 2020-2021 CMP-San Juan Audited Financial Statements.
4. **Approval of the 2020-2021 Audited Financial Statements – Elk Grove** (Attachment #13)
 - **Recommendation:** The Board is requested to approve the 2020-2021 CMP-Elk Grove Audited Financial Statements.
5. **Approval of the 2020-2021 Audited Financial Statements – Shingle Springs** (Attachment #14)
 - **Recommendation:** The Board is requested to approve the 2020-2021 CMP-Shingle Springs Audited Financial Statements.
6. **Approval of School Accountability Report Card: CMP-Capitol 2020-2021** (Attachment #15)
 - **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - **Recommendation:** The Board is requested to approve the CMP-Capitol 2020-2021 School Accountability Report Card.
7. **Approval of School Accountability Report Card: CMP-Elk Grove 2020-2021** (Attachment #16)
 - **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - **Recommendation:** The Board is requested to approve the CMP-Elk Grove 2020-2021 School Accountability Report Card.
8. **Approval of School Accountability Report Card: CMP-San Juan 2020-2021** (Attachment #17)
 - **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - **Recommendation:** The Board is requested to approve the CMP-San Juan 2020-2021 School Accountability Report Card.
9. **Approval of School Accountability Report Card: CMP-Shingle Springs 2020-2021** (Attachment #18)
 - **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - **Recommendation:** The Board is requested to approve the CMP-Shingle Springs 2020-2021 School Accountability Report Card.

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members

- Superintendent Evaluation (Rob Henderson)
- Teaching Assistant Retention Committee Update for February (Renée Dall, Marwa Helmy, Mickey Slamkowski)

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the January 10, 2022 Regular Meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2021-2022 School Year:** 2/14/22; 3/14/22 (CAR Hosting); 4/4/22 (1st Monday); 5/9/22 (CAP Hosting); 6/13/22.

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.