

California Montessori Project

Minutes of the Special Meeting of the Governing Board

June 3, 2023

Meeting Information

- **Date:** Saturday, June 3, 2023
- **Time:** 9:00 a.m.
- **Location:** CMP-Carmichael, 5325 Engle Road, Ste 200, Pacific Room, Carmichael, CA 95608
- **Teleconference Locations**
 - **CMP-American River:** 6838 Kermit Lane, Fair Oaks, CA 95628
 - **CMP-Capitol:** 2635 Chestnut Hill Drive, Sacramento, CA 95826
 - **CMP-Elk Grove @ Bradshaw:** 9649 Bradshaw Road, CA 95624
 - **CMP-Elk Grove @ Elk Grove Blvd:** 8828 Elk Grove Blvd, Suite 4, CA 95624
 - **CMP-Shingle Springs:** 4709 Buckeye Road, Shingle Springs, CA 95682
 - **CMP-Orangevale:** 5325 Engle Road, Ste 200, Pacific Room, Carmichael, CA 95608
 - **Alternate location:** El-Gouna, West Golf Apartment, Red Sea, Egypt
- **Zoom link:** <https://us02web.zoom.us/j/82914645063?pwd=TWd0aENyUkJqNElkQi94MUZSRINXZz09;>
Passcode: prH11u
- Telephone: 1 (669) 900-6833; 1 (346) 248-7799; 1 (253) 215-8782; 1 (646) 558-8656; 1 (301) 715-8592; 1 (312) 626-6799; Webinar ID: 829 1464 5063; Passcode: 366917
- International numbers available: <https://us02web.zoom.us/j/kf6C1M9Qq>
- **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100

The CMP Governing Board currently conducts in-person Governing Board Meetings from the CMP-Carmichael Campus in the Gibbons Room with an opportunity to join via Zoom at any of the CMP School Sites allowing for stakeholders to attend, and provide public comment, from their local campus. Each site will have two representatives (campus monitors) hosting the site meeting space. Upon arrival at your local campus, please look for signs directing you to the meeting room. Masks will be required of all in-person attendees.

Stakeholders may also join via Zoom from any alternate location and provide live public comment from that location.

If you are attending at one of the physical locations and have a public comment, please fill out the [Speaker Card](#) and hand it to your campus monitor, or Board Secretary. If you are attending from any alternate location and have public comment, please submit public comment through the Google Form here: [Request to Address the Governing Board](#). Both forms 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 to the microphone by campus and via Zoom per agenda item.

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.

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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: 9:14am

Board Member Names and Titles for Roll Call			
x	Julia Sweeney - Business Representative 1	x	Renée Dall - Parent Representative, San Juan
x	Bob Lewis - Business Representative 2		Marwa Helmy - Parent Representative, Capitol
x	Tracey Weinstein - Charter Representative	x	Ric Reyes - Parent Representative, Elk Grove
	Mickey Slamkowski - Montessori Representative	x	Jodi Mottashed - Parent Representative, Shingle Springs
	Open - Community Representative		

Communication from the Public: 9:15am

- **Public Comment:** None.

Board Governance Workshop

1. **Introductions**
2. **Review Superintendent Evaluation Instruments**
 - a. **Small Group Work**
 - b. **Report out**
 - c. **Select Instrument**

The Board worked in small groups to review the Superintendent Evaluation Instruments provided by the consultant. The group selected an instrument they liked best to work from in their work. The Board assigned Tracey Weinstein (until the end of her term and after that the next Board Chair), Mickey Slamkowski, Ric Reyes, and Superintendent Barley to continue working on the Superintendent Evaluation tool and process.

Break

3. **Review Board Self-Evaluation Instruments**
 - a. **Small Group Work**
 - b. **Report out**
 - c. **Select Instrument**

The Board worked in small groups and reviewed the Board Self-Evaluation Instruments provided in the handouts. The group selected an instrument they liked best to work from in their work. The Board assigned Renee Dall, Mickey Slamkowski, Julia Sweeney, and Superintendent Barley to continue working on the Board Self Evaluation tool and process.

4. **Discuss Date and Process for Board Self-Evaluation**

The Board discussed dates and process for both the Superintended Evaluation and Board Self-Evaluation.

5. **Preview Next Governance Workshop**

Meeting Adjournment: 1 pm

Julia Sweeney made a motion to adjourn the June 3, 2023 special meeting of the CMP Governing Board. Bob Lewis seconded the motion. Roll call vote taken: 6-ayes, 0-noes, 0-abstentions, 2-absent, 1 vacancy. Motion carries.

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	Open - Community Representative		

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.