

# California Montessori Project

## Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, April 9, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Elk Grove, 9649 Bradshaw Road, Elk Grove, CA 95624, Multi-Purpose Room
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Agenda

#### Meeting Call to Order and Roll Call

| Board Member Names and Titles for Roll Call |   |
|---|---|
| Rob Henderson - Business Representative     | Andrea Ridge - Parent Representative – San Juan             |
| Dave Nelson - Business Representative       | Christopher Clark - Parent Representative – Capitol         |
| Jenny Savakus - Community Representative    | Scott Porter - Parent Representative – Elk Grove            |
| Tamika L’Ecluse - Montessori Representative | Jennifer Rezentes – Parent Representative – Shingle Springs |
| Wes Pepper - Charter Representative         | Sara Meece - Network Teacher Representative                 |

#### Board Hearing

- Receipt of Public Testimony Related to Obligations and Roles of K-8 Public Schools Concerning Student Walk-Outs.

#### Public Comment

#### Public Acknowledgement

#### 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 March 12, 2018** (Attachment #1)

#### Informational Items

1. **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).
2. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.
  - a) Facilities Update: CMP-AR Prop 51 Renovation Project; CMP-CAR Lease Renewal/Signage/Asphalt Project; CMP-OR Prop. 39 Portable Update; CMP-CAP Portables Update; CMP-SS Restroom Update; CMP-EG Playground Project
  - b) AMS/CCSA Conference, including CMP presentations and recognition
  - c) Human Resources Update

- d) Behavioral Intervention
- e) LCAP

**3. Monthly Financial Update:** A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS. CMP Monthly Financial Update for Month Ending 2/28/18 (Attachment #7).

**Action Items: None**

**Closed Session**

- Confidential Pupil Discipline Matter

**Reconvene to Open Session**

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

- Board Roles and responsibilities: Legal Counsel
- Global Safety: Responding to threatening behavior of students

**Meeting Adjournment**

- Next Governing Board Meeting: Monday, May 14, 2018; CMP-Capitol

**PUBLIC NOTICES**

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.