

California Montessori Project

Minutes of the Annual Meeting of the Governing Board

Meeting Information

- **Date:** Saturday, November 4, 2017
- **Time:** 9:00 a.m.
- **Meeting Place:** REI, 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call: 9:05 -9:12 a.m.

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

Communication from Public

- **Public Comment:** None

Consent Items

1. **Minutes from the regular Governing Board Meeting of October 9, 2017:** Pulled and moved to Action Item
2. **Out-of-State Field Trip: Shingle Springs**
 - Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Action Item

3. **Minutes from the regular Governing Board Meeting of October 9, 2017**
 SS Campus Report amended from “who are studying calculus in their freshman class at the local high school to ‘Senior Class’.”
 - Wes Pepper made a motion to approve the Minutes from the regular Governing Board Meeting of October 9, 2017. Christopher Clark seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Informational Items

1. **Monthly Financial Update:** Board members reviewed the monthly financial update, as submitted.

Let the minutes reflect Tamika L’Ecluse joined the meeting at 9:11 a.m.

Presentations: 9:12 – 1:00 p.m.

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| 9:12 – 10:03 a.m. | Montessori 101: Maria Ostendorf presented <i>Montessori The Philosophy</i> to the Board. |
| Tabled | “Bad Agenda”: Jim Young from Young, Minney & Corr |
| 10:03 – 10:18 | Break |
| 10:18 – 11:05 a.m. | California School Dashboard (AAU): Mary Percoski presented the California School Dashboard and responded to Board questions and comments. |
| 11:05 – 11:19 a.m. | Break |

- 11:19 – 12:00 p.m. CAASPP Report: Updated/Targeted Interventions: Dorothy Hilts and Gary Bowman presented CMP’s CAASPP Report and targeted interventions.
- 12:00 – 1:00 p.m. Lunch

Let the minutes reflect Board Member Andrea Ridge left the meeting at 1:00 p.m.

Action Items: 1:00 - 1:18 p.m.

- 1. California School Dashboard – Local Indicators: CMP-San Juan**
 - a. Wes Pepper made a motion to approve the California School Dashboard – Local Indicators: CMP-San Juan allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Jennifer Rezendes seconded the motion; Voice vote taken: 9 ayes, 0 noes, motion carries.
- 2. California School Dashboard – Local Indicators: CMP-Capitol**
 - a. Dave made a motion to approve the California School Dashboard – Local Indicators: CMP-Capitol allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Chris seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.
- 3. California School Dashboard – Local Indicators: CMP-Elk Grove**
 - a. Tamika L’Ecluse made a motion to approve the California School Dashboard – Local Indicators: CMP-Elk Grove allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Wes Pepper seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.
- 4. California School Dashboard – Local Indicators: CMP-Shingle Springs**
 - a. Christopher Clark made a motion to approve the California School Dashboard – Local Indicators: CMP-Shingle Springs allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Scott Porter seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.
- 5. Uniform Complaint Policy**
 - a. Tamika L’Ecluse made a motion to approve the Uniform Complaint Policy as amended. Scott Porter seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Presentation

- 1:18 – 1:25 p.m. Continued: CAASPP Report: Updated/Targeted Interventions: Dorothy Hilts and Gary Bowman presented CMP’s CAASPP Report and targeted interventions.
- 1:25 – 1:35 p.m. LCAP: Progress on meeting goals: Gary Bowman updated the Board on the progress on meeting 2016-2017 LCAP goals.
- 1:35 – 2:00 p.m. Sustainability Update: Gary Bowman presented the latest sustainability projections related to enrollment, staffing, facilities, and special projects.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
 - None

Take-a-ways/Closure

Meeting Adjournment: 2:00 p.m.

- Next Governing Board Meeting: Regular Meeting: Monday, December 11, 2017; 6:30 p.m. Central Admin, Gibbons Room.
- Tamika L’Ecluse made a motion to adjourn the November 4, 2017 annual meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.