

California Montessori Project

Minutes of the Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, February 12, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Orangevale, 6545 Beech Ave, Orangevale, CA 95662
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Minutes

Meeting Call to Order and Roll Call: Time 6:32

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
	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse - Montessori Representative	X	Jennifer Rezentos – Parent Representative – Shingle Springs
	Wes Pepper - Charter Representative	X	Sara Meece - Network Teacher Representative

Communication from Public/Recognitions

- **Public Comment:** None
- **Public Acknowledgement:** Kim Aldridge, CMP-Orangevale Principal, recognized Dean of Students Teci Jarnagin for her exceptional support, and parent volunteer Lori Smith for her dedicated efforts in support of CMP-Orangevale.

Consent Items:

1. **Minutes from the regular Governing Board Meeting of January 8, 2018**
2. **2018-2019 Governing Board Meeting Calendar**
3. **2016-2017 990 Tax Return for Montessori Project Foundation (MPF)**
 - Christopher Clark made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted. Kim Aldridge, CMP-Orangevale Principal, provided campus updates, including Apex Fun Run and National Geographic Bee.
2. **Monthly Financial Update:** The Monthly Financial Update was tabled until next month.
3. **General Report from the CMP Superintendent/Executive Director:** The Executive Director provided his 'top ten' list, featuring meetings and events which occurred during the previous month. Gary also discussed the sudden closing of Paramount Collegiate Academy, based on fiscal in-solvency. In response, CMP-Carmichael enrolled five (5) of their 7th grade students.

Action Items: Time: 7:07

1. **Acceptance of the 2018-2019 Network Safety Operations Plan**
 - a. Dave Nelson made a motion to approve the 2018-2019 Network Safety Operations Plan. Jennifer Rezentos seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

2. Board to amend the minutes of the December 7, 2017 Special Meeting

- a. Action Item 2 was pulled from the agenda.

3. Board to approve Resolution 2017-2018.2

- a. Andrea Ridge made a motion to approve Resolution 2017-2018.2. Christopher Clark seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

4. Board to approve Title IX Policy

- a. Dave Nelson made a motion to approve the Title IX Policy. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Discussion Items: Time: pm 7:14

- 1. Review of Board Roles and Responsibilities/Selection Process:** The Board reviewed Board Roles and Responsibilities and Selection Process of Officers.
- 2. Any Suggested Items for Discussion at Future Meetings presented by Board Members:** None

Meeting Adjournment: Time: 7:21

- Next Governing Board Meeting: Monday, March 12, 2018; at the Central Administration Offices
 - Dave Nelson made a motion to adjourn the February 12, 2018 regular meeting of the Governing Board. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

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.

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