

# California Montessori Project

## Minutes of the December 14, 2020

### Annual meeting of the Governing Board; Conference Call

#### Meeting Information

- **Date:** Monday, December 14, 2020
  - **Time:** 6:30 p.m.
  - **Locations:** Conference Call
  - Please click the link below to join the webinar:
  - <https://us02web.zoom.us/j/84894586154?pwd=MkhIRjZaUnRaeUFBcHM5eENIOFJpQT09>
  - Passcode: BOARD2020
  - Or join by phone: Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592  
Webinar ID: 848 9458 6154; Passcode: 422580769
  - **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 Executive Orders N-25-20 and N-29-20, 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](#). The 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.

All public comments will be limited to three (3) minutes which is approximately 1,800 characters. All written comments that are not read into the record will be provided to the board members for review. Please be aware that written public comments, including your name, may become public information. 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. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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 all public comments and appreciates community input and participation.

**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: 6:34**

<b>Board Member Names and Titles for Roll Call</b>			
x	Rob Henderson - Business Representative	x	Maggie Carmona - Parent Representative – San Juan
x	Adam Childers - Business Representative	x	Marwa Helmy - Parent Representative – Capitol
x	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
x	Tamika L'Ecluse-Montessori Representative	x	Jodi Mottashed – Parent Representative – Shingle Springs
x	Tracey Weinstein – Charter Representative		

**Communication from the Public**

- **Public Comment:** None

Let the minutes reflect Scott Porter joined the meeting after roll call, at 6:36 p.m.

**Consent Items:**

- 1. Minutes from the Annual Governing Board Meeting of November 7, 2020** (Attachment #1)
- 2. Certified Occupational Therapist Assistant (OTA) Pay Scale - Draft of first ever CMP OTA Payscale - Budget Neutral** (Attachment #2)
- 3. Teaching Assistant, Special Education Teaching Assistant, and Club M Pay Scale – Draft 21-22 with Updated Minimum Wage Threshold** (Attachment #3)
- 4. Teaching Assistant, Special Education Teaching Assistant, and Club M – Draft 22-23 with Updated Minimum Wage Threshold** (Attachment #4)
- 5. Payroll Clerk II Pay Scale - Draft of first ever CMP Payroll Clerk II Payscale - Budget Neutral** (Attachment #5)
- 6. Sub Interim Pay Rates – Draft with Updated Minimum Wage Threshold** (Attachment #6)

Tamika L'Ecluse made a motion to approve the Consent Agenda. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

<b>Board Member Names and Titles for Roll Call Vote</b>			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers – Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**Informational Items:**

- 1. Public Comment Update:** Governing Board Secretary Carrie Klagenberg reported on the updates to the Public Comment Process based on legal counsel at the Annual Retreat.
- 2. Campus Reports:** The Board reviewed Campus Reports as submitted. American River Principal Kathleen Merz provided an overview of distance learning, and staff team building activities. Some of specific highlights were the drive thru harvest festival, and virtual events such as the APEX Fundraising, Scholastic Book Fair, Field Trip, and Peace Parade.
- 3. Public Acknowledgement:** Principal Kathleen Merz recognized several members of the American River Community including Office Manager Lori Henderson for her exceptional service at the American River Campus and well wishes as she takes a position at CMP-Central Admin. Parent Volunteers Renee Ethier and Josh Lasquete for their efforts at providing a sense of normalcy during this time, their positivity, and offerings of support to the teachers and staff at CMP-American River. Principal Merz also recognized the

staff of CMP-American River as well as the families for working collaboratively and tirelessly to provide the students with an exceptional learning experience.

Superintendent Barley recognized Super Duper Saturday attendees with a Certificate of Completion.

#### **4. COVID-19 Update with Representatives from Sacramento County Public Health**

Superintendent Barley invited Sheena Harris, MD, MPH, Pediatrician, Sacramento County Public Health (SCPH) and Nick Mori, MPH, Program Planner, SCPH to speak to the Board regarding COVID-19. They covered the latest updates on COVID-19 in Sacramento County including: the impact of regional Stay at Home Order on public schools; cohorting guidance for small groups on campus; general best practices SCPH is recommending to schools; what the SCPH knows about COVID-19 and kids and the spread at schools; projections regarding the timing for Sacramento County moving back to Red Tier; the importance of surveillance testing; and how the CMP Community can help lower community spread across Sacramento.

#### **5. CMP Re-Opening Plans Update**

- **Sacramento County:** Superintendent Barley updated the Board on the Sacramento County re-opening plan which includes a travel advisory update and reopening date guidelines.
- **El Dorado County:**
  - i. **Parent Feedback:** The Board heard from CMP-Shingle Springs Parents. Heather Worbets and Kari Campos, regarding their positive experience with Shingle Springs hybrid learning model.
  - ii. **Staff Feedback:** The Board heard from two CMP-SS Campus teachers, K/1 teacher Shari DeVille and Middle School Teacher Bob Thomas. They offered their perspective on the small class cohorts which are supporting more individualized learning and small group lessons as well as having a very positive impact on behavior. They agreed getting students back into the classroom has been key to learning. Mr. Thomas shared about the social-emotional benefits of having students on campus with trusted adults.

Public Comment: Public Comment was received from Brandi associated with the CMP-Orangevale Campus. She asked if CMP will consider applying for a waiver.

- 6. General Report from the CMP Superintendent:** Superintendent Barley updated the Board on the CMP-Re-Opening Plan and the integration of the Travel Advisory and Reopening Date as well as an overview of Assembly Bill 10. Superintendent Barley highlighted CMP's major accomplishments from 2020, what CMP is looking forward to in 2021, what CMP started doing because of the pandemic that they should keep doing after the pandemic. CMP will be celebrating its 20<sup>th</sup> Birthday next year and we hope to have a celebration. Campus life across the network was also highlighted.
- 7. Counseling Update:** Counselor Lisa Laffan provided the Board with a counseling update covering counseling staff, trainings/workshops, and how the Department has been speeding their time supporting students and staff during Distance Learning. Ms. Laffan highlighted the Department's work on Suicide Prevention, self-care workshops for parents and families, Counseling Distance Learning web pages, virtual check-in request forms, lunch bunch Zooms, calming resources, and Family Online Social-Emotional Resources and Apps.
- 8. Special Education Phased-In Small Group and One-on-One Services Update:** Special Education Director Christine Cordero provided an update to the Board on Special Education Phased-in Small Group and One-on-One Services.
- 9. Special Education CCEIS Plan Update:** Special Education Director Christine Cordero provided a summary to the Board of SEP and CCEIS Plans for Significant Disproportionality at CMP-Shingle Springs.

**10. Special Education Plan-CMP-Elk Grove and Special Education Plan-CMP-Capitol:** This item was tabled and will be brought back next month.

**11. 2021-2022 Academic Calendar** (Attachment #13): Director of Data Management Mary Percoski provided an overview of the 2021-2022 Academic Calendar.

**12. Financial Update** (Attachments #14, #14a, #14b, #14c, #14d): Board Members reviewed the Finance Committee update as well as the 2020-2021 First Interim Budget Reports as presented by Alejandra Rodriguez of EdTec.

- **Finance Committee Update**
- **2020 – 2021 First Interim Budget Report**

**Action Items: 8:37 p.m.**

**1. Local Plan Section B – CMP-Network** (Attachments #15a, #15b)

- a. **Comment** The California Montessori Project network (CMP-San Juan, CMP- Capitol, CMP-Elk Grove, and CMP-Shingle Springs) is a member of the Yuba County Special Education Local Plan Area (SELPA). The purpose of the SELPA is to ensure that all students with disabilities living within its boundaries will be provided a free appropriate public education as required by the Federal Individuals with Disabilities Education Act (IDEA) and California Education Code. The Local Plan contains a governance and administration section that includes policies and procedures for the provision of special education services by all Local Educational Agencies (LEAs) within the SELPA. The Yuba County SELPA Local Plan was last fully revised in 2018 and at that time required subsequent approval by all participating LEAs within the SELPA.
- b. **Recommendation:** The Board is requested to approve the Local Plan Section B Governance and Administration document which will apply to all CMP schools (CMP-San Juan, CMP- Capitol, CMP-Elk Grove, and CMP-Shingle Springs).

SELPA Director for Yuba County Lora Gonzalez provided an overview of the SELPA Local Plan for the Board. She shared some history of CMP with the Yuba County SELPA, the current state of operations, and the need to complete Section B. Section B is the governance and administration of the SELPA. SELPA SpEd Plans are for improvement and provide content for the LCAP in regards to achievement improvement around suspension and disproportionality.

Tracey Weinstein made a motion to approve the Local Plan Section B Governance and Administration document which will apply to all CMP schools (CMP-San Juan, CMP- Capitol, CMP-Elk Grove, and CMP-Shingle Springs). Marwa Helmy seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

<b>Board Member Names and Titles for Roll Call Vote</b>			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**2. Finance Committee Resolution** (Attachment #16)

- The CMP-Governing Board is requested to approve the Finance Committee Resolution which creates and establishes a Finance Committee to assist the Superintendent in CMP sustainability and budget planning.

Scott Porter made a motion to approve the Finance Committee Resolution which creates and establishes a Finance Committee to assist the Superintendent in CMP sustainability and budget planning. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**3. Appointment of Finance Committee Members**

- a. **Comment:** A Finance Committee was created and established to assist the Superintendent in CMP sustainability and budget planning. Tamika L'Ecluse, Tracey Weinstein, and Adam Childers were named as provisional members until appointment could happen.
- b. **Recommendation:** Members of the Governing Board are requested to approve the appointment of Tamika L'Ecluse, Tracey Weinstein, and Adam Childers to the Finance Committee.

Maggie Carmona made a motion to approve the appointment of Tamika L'Ecluse, Tracey Weinstein, and Adam Childers to the Finance Committee. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**4. Approval of First Interim 2020-2021 CMP-Capitol Budget (Attachment #17)**

- a. **Recommendation:** The Board is requested to approve the 2020-2021 CMP-CAP First Interim Budget.

Marwa Helmy made a motion to approve the 2020-2021 CMP-Capitol First Interim Budget. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**5. Approval of First Interim 2020-2021 CMP-Elk Grove Budget (Attachment #18)**

- a. **Recommendation:** The Board is requested to approve the 2020-2021 CMP-EG First Interim Budget.

Tracey Weinstein made a motion to approve the 2020-2021 CMP-Elk Grove First Interim Budget. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs

Board Member Names and Titles for Roll Call Vote			
Aye	Tracey Weinstein – Charter Representative		

**6. Approval of First Interim 2020-2021 CMP-San Juan (American River/ Carmichael/ Orangevale) Budget (Attachment #19)**

- a. **Recommendation:** The Board is requested to approve the 2020-2021 CMP-SJ First Interim Budget.

Tamika L’Ecluse made a motion to approve the 2020-2021 CMP-San Juan First Interim Budget. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**7. Approval of First Interim 2020-2021 CMP-Shingle Springs Budget (Attachment #20)**

- a. **Recommendation:** The Board is requested to approve the 2020-2021 CMP-SS First Interim Budget.

Jenny Savakus made a motion to approve the 2020-2021 CMP-Shingle Springs First Interim Budget. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**8. Approval of the 2019-2020 Audited Financial Statements - Consolidated (Attachment #21, 21a)**

- a. **Recommendation:** The Board is requested to approve the 2019-2020 CMP-Consolidated Audited Financial Statements.

Maggie Carmona made a motion to approve the 2019-2020 CMP-Consolidated Audited Financial Statements. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**9. Approval of the 2019-2020 Audited Financial Statements – Capitol (Attachment #22)**

- a. **Recommendation:** The Board is requested to approve the 2019-2020 CMP-CAP Audited Financial Statements.

Tracey Weinstein made a motion to approve the 2019-2020 CMP-Capitol Audited Financial Statements. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**10. Approval of the 2019-2020 Audited Financial Statements – San Juan (Attachment #23)**

- a. Recommendation:** The Board is requested to approve the 2019-2020 CMP-San Juan Audited Financial Statements.

Marwa Helmy made a motion to approve the 2019-2020 CMP-San Juan Audited Financial Statements. Tamika L'Ecluse seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**11. Approval of the 2019-2020 Audited Financial Statements – Elk Grove (Attachment #24)**

- a. Recommendation:** The Board is requested to approve the 2019-2020 CMP-Elk Grove Audited Financial Statements.

Jenny Savakus made a motion to approve the 2019-2020 CMP-Elk Grove Audited Financial Statements. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**12. Approval of the 2019-2020 Audited Financial Statements – Shingle Springs (Attachment #25)**

- a. Recommendation:** The Board is requested to approve the 2019-2020 CMP-Shingle Springs Audited Financial Statements.

Jodi Mottashed made a motion to approve the 2019-2020 CMP-Shingle Springs Audited Financial Statements. Marwa Helmy seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs

Board Member Names and Titles for Roll Call Vote			
Aye	Tracey Weinstein – Charter Representative		

**13. Sacramento County Reopening Plan (Attachment #26)**

- a. **Comment:** CMP-San Juan, CMP-Elk Grove, and CMP-Capitol, have drafted a Reopening Plan in accordance with County ordinances that follows all state and local health guidance and begins with a two full days a week hybrid model. The updates to the Reopening plan include revision of the Hybrid Learning start date and inclusion of the state’s travel and quarantine advisory.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – Sacramento County with updated Reopening Date aligned to the first Monday following Sacramento County meeting the requirement to be in the Red Tier for two weeks.

The Board heard public comment from CMP-Orangevale Parent Ryan Luttrell. His written submission has been entered into the record. Mr. Luttrell is requesting the board not to vote on this item allowing parents and staff to review fully. He is also asking CMP to consider applying for a waiver to open schools and to gather input from the staff and families, which is a requirement of the waiver.

Scott Porter made a motion to approve the CMP-Reopening Plan – Sacramento County with updated Reopening Date aligned to the first Monday following Sacramento County meeting the re-opening requirement of being in the Red Tier for two weeks and inclusion of the state’s travel and quarantine advisory. Tamika L’Ecluse seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**14. El Dorado County Reopening Plan (Attachment #27)**

- a. **Comment:** CMP has updated the CMP-Shingle Springs/El Dorado County Reopening Plan in accordance with State and County ordinances regarding travel advisories. The updates to the Reopening plan include inclusion of the state’s travel and quarantine advisory.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – El Dorado County with the updated travel advisories.

The Board heard public comment from CMP-Shingle Springs Parent, Teri Monterosso regarding when CMP-Shingle Springs might open full time for in-person learning. Her written submission / comment has been entered into the record.

Marwa Helmy made a motion to approve the CMP-Reopening Plan – El Dorado County with updated travel advisories. Adam Childers seconded the motion. Roll call vote: 8-ayes, 0-noes, 1 abstention; motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	abstain	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**15. Approval of Resolution for Approval to Apply for Paycheck Protection Program Loan Forgiveness (Attachment # 28)**



- a. **Comment:** The Paycheck Protection Program (“PPP”) was approved as part of the \$2 trillion Coronavirus Aid, Relief and Economic Security (“CARES”) Act. The Resolution authorizes CMP school leaders and EdTec to review any additional guidance relating to the PPP forgiveness as it is released by the SBA and US Bank and are hereby authorized to take appropriate steps, including submitting the initial application and documentation and providing additional documentation as requested, to complete the forgiveness process.
- b. **Recommendation:** The Board is requested to approve the Paycheck Protection Program Loan Forgiveness Resolution as presented.

Scott Porter made a motion to approve the Paycheck Protection Program Loan Forgiveness Resolution as presented. Tamika L’Ecluse seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**16. Approval of 2020 Local Control Funding Formula Budget Overview for Parents – CMP – San Juan Campus** (Attachment #29)

- a. **Comment:** Typically, the Budget Overview for Parents is completed by July 1 in conjunction with the Local Control Accountability Plan (LCAP). Due to the COVID pandemic, the LCAP requirement was waived and the Budget Overview for Parents deadline was extended.
- b. **Recommendation:** The Board is requested to approve the 2020 Budget Overview for Parents for the CMP-San Juan Campus.

Jodi Mottashed made a motion to approve the 2020 Local Control Funding Formula Budget Overview for Parents for the CMP-San Juan Campus. Marwa Helmy seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**17. Approval of 2020 Local Control Funding Formula Budget Overview for Parents – CMP – Capitol Campus** (Attachment #30)

- a. **Comment:** Typically, the Budget Overview for Parents is completed by July 1 in conjunction with the Local Control Accountability Plan (LCAP). Due to the COVID pandemic, the LCAP requirement was waived and the Budget Overview for Parents deadline was extended.
- b. **Recommendation:** The Board is requested to approve the 2020 Budget Overview for Parents for the CMP-Capitol Campus.

Jenny Savakus made a motion to approve the 2020 Local Control Funding Formula Budget Overview for Parents for the CMP-Capitol Campus. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan

Board Member Names and Titles for Roll Call Vote			
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**18. Approval of 2020 Local Control Funding Formula Budget Overview for Parents – CMP – Elk Grove Campus (Attachment #31)**

- a. **Comment:** Typically, the Budget Overview for Parents is completed by July 1 in conjunction with the Local Control Accountability Plan (LCAP). Due to the COVID pandemic, the LCAP requirement was waived and the Budget Overview for Parents deadline was extended.
- b. **Recommendation:** The Board is requested to approve the 2020 Budget Overview for Parents for the CMP-Elk Grove Campus.

Tamika L'Ecluse made a motion to approve the 2020 Local Control Funding Formula Budget Overview for Parents for the CMP-Elk Grove Campus. Tracey seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**19. Approval of 2020 Local Control Funding Formula Budget Overview for Parents – CMP – Shingle Springs Campus (Attachment #32)**

- a. **Comment:** Typically, the Budget Overview for Parents is completed by July 1 in conjunction with the Local Control Accountability Plan (LCAP). Due to the COVID pandemic, the LCAP requirement was waived and the Budget Overview for Parents deadline was extended.
- b. **Recommendation:** The Board is requested to approve the 2020 Budget Overview for Parents for the CMP-Shingle Springs Campus.

Jenny Savakus made a motion to approve the 2020 Local Control Funding Formula Budget Overview for Parents for the CMP-Shingle Springs Campus. Marwa Helmy seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

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

- TK options for the CMP sites that currently do not offer TK
- Superintendent Survey: Tracey Weinstein and Jodi Mottashed agreed to assist to Tamika L'Ecluse with the Superintendent Survey
- Re-Opening Plans: The Board is requesting information on the Educational Waiver Process, a survey regarding in-person student attendance in each tier, as well as liability for CMP if they open with a waiver approval.
- Campus Reports: The Board would like to see budgeted numbers on the campus reports; total enrollment Hybrid vs. distance learning.

**Meeting Adjournment**

- **Recommendation:** The Board is requested to approve the adjournment of the December 14, 2020 regular meeting of the California Montessori Project Governing Board.

Jodi Mottashed made a motion to adjourn the December 14, 2020 Regular Meeting of the CMP-Governing Board. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

<b>Board Member Names and Titles for Roll Call Vote</b>			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

**Upcoming Governing Board Meetings:**

- 1/11/21: OR Hosting
- 2/8/21
- 3/8/21: CAR Hosting
- 4/12/21
- 5/10/21: CAP Hosting
- 6/14/21

**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.