

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 8, 2014 MINUTES

DATE: Saturday, November 8, 2014
TIME: 8:45 am – 3:00 pm
MEETING PLACE: REI Community Room
1790 Expo Parkway
Sacramento, CA 95815
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 8:56 AM

1.01 Roll Call	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative

2. WELCOME & ACKNOWLEDGEMENT 8:57 AM

2.01 Welcome from the Board President **Rob Henderson**
Rob Henderson welcomed the Board and Principals to the annual Governing Board Retreat.

2.02 Public Acknowledgement **Gary Bowman**
Gary Bowman acknowledged Rob Henderson for hosting the Retreat.

3. ACTION ITEM 9:00 AM

3.01 Appointment of Parent Representative – Elk Grove
Dave Nelson moved to approve the appointment of Scott Porter to serve as the Parent Representative-Elk Grove Campus effective immediately. Jenny Savakus seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion approved.

4. INFORMATION/PRESENTATION ITEMS 9:02 AM

4.01 Board Training: Governance Brown Act/Board Roles **Jim Young (YMC)**
Governance Board Training was tabled and rescheduled to January as a pre-meeting.

4.02 State of the Network: Progressions and Projections **Gary Bowman**
Executive Director, Gary Bowman, presented ‘*CMP: Yesterday, Today and Tomorrow*’, highlighting operations and development, program, growth, student enrollment and facilities.

4.03 LCAP Update / Presentation **Gary Bowman**
Executive Director, Gary Bowman, provided the LCAP update for 2014-2015, highlighting Conditions of Learning, Pupil Outcome, and Engagement. LCAP expenditures for the current year were based on Stakeholder Input, gathered at meetings of parents, staff and students during the 2013-14 school year. LCAP funds have been allocated at each CMP site, as follows: Visual and Performing Arts (\$10 per student), Library (\$5 per student), Physical Education (\$5 per student). Site Principals provided updates on the specific uses of the site-based funds. In addition, funds were set aside to support Teacher Retention.

LUNCH BREAK 11:45 AM

5. ACTION ITEMS 12:35 AM

5.01 Approval of Certificated Salary Schedule for 7/1/15 - 12/31/15.
Katie Farrell moved to approve the Certificated Salary Schedule for 7/1/15 – 12/31/15.
Dave Nelson seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention, motion approved.

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- 5.02 Approval of Certificated Salary Schedule for 1/1/16 - 7/1/18.**
Dave Nelson moved to approve the Certificated Salary Schedule for 1/1/16 – 7/1/18. As amended with a corrected term change of June 30, 2018.
Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention, motion approved.

6. PRESENTATION/DISCUSSION ITEMS 12:40 PM

- 6.01 CMP Strategic Plan: 2014 – 2017 (45 minutes) Round Table**
CMP’s Round Table Administrative Team presented the 2014-2017 Strategic Plan. The Plan is based on ‘*CMP’s Tower of Focus: Our Students, Our Community, Our Program, and The Organization.*’ The Plan incorporates 6 goals: 1) Implement of and prepare for Common Core State Standards, 2) Provide a Strong Academic Program, 3) Refine the Meaning of how CMP creates a peaceful and positive community, 4) Create a strong sense of school community through parent involvement and open communication, 5) Provide a safe and healthy learning environment for all students, staff and families, and 6) Pursue technology advancement within the organization.
It was suggested that the Strategic Plan incorporate long-term goals, as well.
Gary recommended that the Board approve the Plan, as submitted, and that Round Table provide updates, and additional revisions, as appropriate.

7. ACTION ITEM 1:45 PM

- 7.01 Board to Approve CMP Strategic Plan: 2014-2017**
Katie Farrell moved to approve the CMP Strategic Plan 2014–2017 as presented.
Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

8. DISCUSSION/ACTIVITY 1:46 PM

- 8.01 Strategic Plan (Next Steps) All**
The Board discussed the goal of expanding the CMP-Orangevale program to include Middle School.
The Board discussed the goal of adding rooms at the CMP-Capitol campus.
The Board discussed the goal of petitioning for an additional Charter.

9. FUTURE TOPICS 2:00 PM

10. RETREAT CLOSURE 2:00 PM

11. MEETING ADJOURNMENT 2:00 PM

Next Regular Governing Board Meeting: December 8, 2014 at CMP-Carmichael
Scott Porter moved to adjourn the Governing Board Retreat. Sara Meece seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.