

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
September 8, 2014 MINUTES

**DATE:** Monday, September 8, 2014  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-Central Admin Office, 5330-A Gibbons Dr, Ste 700, Carmichael, CA 95608  
(916) 971-2432  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:35 PM**

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

Note: Rick Parks showed up at 6:40

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:36 PM**

**2.01 Public Comment:** None.  
**2.02 Public Acknowledgement:** None.

**3. CONSENT ITEMS 6:36 PM**

**3.01 Minutes from the Regular Governing Board Meeting of August 11, 2014**  
Jenny Savakus moved to approve the Consent Agenda. Sara Meece seconded the motion.  
Voice vote taken: 6 ayes, 0 noes, motion approved.

**4. INFORMATIONAL ITEMS 6:38 PM**

**4.01 Campus Reports:** Board Members reviewed reports, as submitted by Campus Principals.

**4.02 Safety Report Update James Hartley**  
James Hartley reported on the Mission and Vision of the Safety Committee.  
CMP's Mission Statement for the Safety Operations Plan is: To provide a Site Emergency Response Plan and a Comprehensive Safety Plan for ensuring a safe, healthy, and productive learning environment for all stakeholders.  
CMP's Safe School Vision:

- CMP will provide a safe, orderly and secure environment to learning.
- CMP will create a school in which students will attend regularly and be safe from both physical and social-psychological harm.
- CMP will solicit the participation and views of stakeholders to promote a safe and healthy environment.
- CMP will develop a plan to work cooperatively and collaboratively with parents, students, staff, administrators and community agencies to provide a safe and orderly school and neighborhood.
- CMP will provide training opportunities to staff and students which will promote preparedness in the event of an emergency.

Moving forward in October, the Safety Committee will be reviewing the Safety Operations Plan in full and then begin focusing on the Comprehensive Safety Plan component.

**4.03 General Report from the CMP Superintendent/Executive Director Gary Bowman**

- **CMP-CAR Paving Project:** Gary is discussing options with CRPD for paving the school's play area.
- **Facilities: CMP-SS: Prop 55 Construction Update:** The biologist has given clearance to resume construction, and equipment and personnel have been deployed to drill through the blue rock.
- **2016 - Charter Renewals Rewrite:** The CMP Leadership team has begun the process of re-writing the Charter documents, in anticipation of the July, 2016 Renewals at CMP-CAP, CMP-SJ and CMP-EG.
- **Early Release Day Schedule 2015-2016:** Gary provided a draft Early Release Day Schedule 2015-2016, incorporating an additional 7 days which would be used for Common Core Training and other Professional Development opportunities.

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**5. ACTION ITEMS 7:00 PM**

- 5.01 Consideration of the 2013-2014 California Montessori Project – Capitol Un-audited Actual**  
Dave Nelson moved to approve the 2013-2014 California Montessori Project – Capitol Un-audited Actual. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.02 Consideration of the 2013-2014 California Montessori Project – Elk Grove Un-audited Actual**  
Andrea Ridge moved to approve the 2013-2014 California Montessori Project – Elk Grove Un-audited Actual. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.03 Consideration of the 2013-2014 California Montessori Project – San Juan Un-audited Actual**  
Sara Meece moved to approve the 2013-2014 California Montessori Project – San Juan Un-audited Actual. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.04 Consideration of the 2013-2014 California Montessori Project – Shingle Springs Un-audited Actual**  
Jenny Savakus moved to approve the 2013-2014 California Montessori Project – Shingle Springs Un-audited Actual. Katie Farrell seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion approved.

**6. DISCUSSION ITEMS 7:30 PM**

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

**7. CORRESPONDENCE 7:30 PM**

- 7.01 Correspondence from the Public** None.

**8. CLOSED SESSION 7:30 PM**

N/A

**9. RECONVENE TO OPEN SESSION 7:30 PM**

N/A

**10. MEETING ADJOURNMENT 7:30 PM**

**Next Governing Board Meeting:** October 20, 2014 at the Orangevale Campus  
Jenny Savakus moved to adjourn the meeting. Dave Nelson seconded the motion.  
Voice vote taken: 7 ayes, 0 noes, motion approved.