

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 5, 2011 AGENDA

DATE: Saturday, November 5, 2011
TIME: 10:00 am - 3 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 10:00 AM

- | | | |
|-----------------------|---|---|
| 1.01 Roll Call | <input type="checkbox"/> Nick Dakis
<input type="checkbox"/> Jayna Gaskell
<input type="checkbox"/> Patty Hagemeyer
<input type="checkbox"/> Patrick Briggs
<input type="checkbox"/> Rob Henderson
<input type="checkbox"/> Raquel Leuze
<input type="checkbox"/> Dave Nelson
<input type="checkbox"/> Jenny Savakus
<input type="checkbox"/> Natasha Vidic
<input type="checkbox"/> Kalyca Green
<input type="checkbox"/> Jonathan Wolff | Representative – Elk Grove
Charter School Representative
District Representative – Sacramento City
Parent Representative – Capitol
Business Representative (Chairperson)
Parent Representative – American River
Parent Representative – Shingle Springs
Community Representative (Chief Financial Officer)
Parent Representative - Carmichael
Teacher Representative – American River
Montessori Representative |
|-----------------------|---|---|

2. COMMUNICATION FROM PUBLIC/RECOGNITION 10:05 AM

- 2.01 Recognize meeting hosts** (1 minute) **Gary Bowman**
- 2.02 Public Comment**
This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.
- 2.03 Welcome from the Board President** (4 minutes) **Rob Henderson**
- 2.04 Welcome from the Executive Director: Breaking the Barriers** (10 minutes) **Gary Bowman**

3. INFORMATION/PRESENTATION ITEMS 10:20 AM

- 3.01 Board Training: Governance**
Brown Act/Board Roles and Responsibilities (120 minutes) **Jim Young with MYM**

LUNCH BREAK 12:20 PM

3. INFORMATION/PRESENTATION ITEMS Continued 1:00 PM

- 3.02 Annual Report from the CMP Superintendent/Executive Director** (30 minutes) **Gary Bowman**

4. DISCUSSION AGENDA 1: 30 PM

- 4.01 Strategic Plan Review**
4.02 Strategic Plan Study Session: Review next steps for implementation
4.03 Training/Orientation for new Board Members: Needs Assessment

5. CLOSURE 2:50 PM

6. MEETING ADJOURNMENT 3:00 PM

Next Regular Governing Board Meeting: November 14, 2011 at Capitol