

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
MARCH 10, 2014 MINUTES

DATE: Monday, March 10, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration, 5330 A Gibbons Dr., Ste 700, Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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| 1. | MEETING CALL TO ORDER AND ROLL CALL | 6:33 PM |
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| 1.01 | Roll Call | | <input checked="" type="checkbox"/> Kalyca Green | Network Teacher Representative |
| | | | <input checked="" type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | | | <input checked="" type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| | | | <input checked="" type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | | | <input checked="" type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |
| | | | <input type="checkbox"/> <i>Vacant Position</i> | Parent Representative – Capitol |
| | | | <input type="checkbox"/> <i>Vacant Position</i> | Parent Representative – Elk Grove |
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| 2. | COMMUNICATION FROM PUBLIC/RECOGNITION | 6:35 PM |
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| 2.01 | Public Comment None. |
| 2.02 | Public Acknowledgment
The Technology Team, consisting of Meredith Jolly, Jacky Murray and John Warner was recognized for all of their efforts regarding preparation for the Smarter Balanced Field Tests. |
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| 3. | CONSENT AGENDA | 6:45 PM |
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| 3.01 | Minutes from the Regular Governing Board Meeting of February 10, 2014
Kalyca Green moved to approve the Consent Agenda, Jenny Savakus seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion approved. |
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| 4. | INFORMATIONAL ITEMS | 6:50 PM |
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| 4.01 | Campus Reports |
| 4.02 | General Report from the CMP Superintendent/Executive Director Gary Bowman
Gary Bowman reported that Final Apportionments had been received for the CMP-EG and CMP-SS Prop 55 projects, and that CMP-SS vendor contracts have been signed. Groundbreaking ceremonies for the CMP-SS project will be held on April 1 st . Gary will be submitting facilities funding requests for an addition at the CMP-EG-BR campus and for a rehabilitation/new construction project at CMP-CAP.
The Buckeye Union School District (BUSD) held a public hearing for the CMP-SS charter renewal on March 5 th , and will vote on the approval of the charter renewal on March 19 th .
Gary reported that CMP-CAR's marketing strategies are being implemented and that the school's 'enrollment drive' is on schedule.
Gary reported that members of the CMP Admin/Leadership team attended the CCSA Charter Conference in San Jose, and that a team of Instructional Leaders will be traveling to Dallas to attend the AMS Annual Conference in March. |
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| 5. | ACTION ITEMS | 7:07 PM |
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| 5.01 | Appointment of Rick Parks as Interim Governing Board Member, Parent Representative-Capitol
Jenny Savakus moved to approve the appointment of Rick Parks as an Interim Governing Board Member, Parent Representative – Capitol. Kalyca Green seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved. |
| 5.02 | Consideration of Second Interim 2013-2014 CMP – Capitol Campus Budget
Andrea Ridge moved to approve the Second Interim 2013-14 CMP-Capitol Budget, Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved. |
| 5.03 | Consideration of Second Interim 2013-2014 CMP – Elk Grove Campus Budget
Dave Nelson moved to approve the Second Interim 2013-14 CMP-Elk Grove Budget, Jenny Savakus seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved. |

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- 5.04 Consideration of Second Interim 2013-2014 CMP – San Juan (AR, CAR, OR) Campuses Budget**
Dave Nelson moved to approve the Second Interim 2013-14 CMP-San Juan Campuses Budget, Jenny Savakus seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.
- 5.05 Consideration of Second Interim 2013-2014 CMP – Shingle Springs Campus Budget**
Andrea Ridge moved to approve the Second Interim 2013-14 CMP-Shingle Springs Budget, Kalyca Green seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.
- 5.06 Selection of Auditor for 2013-2014 School Year**
Dave Nelson moved to approve Vincenti, Lloyd, Stutzmann LLP to conduct the independent audits of the CMP campuses for the 2013-2014 School Year, Andrea Ridge seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.
- 5.07 Approval of the Revisions to the CMP-CAP Charter Documents**
Kalyca Green moved to approve possible revisions to the CMP-Capitol Charter Document, specifically addressing the need for expanded facilities to address a projected increase in student enrollment. Andrea Ridge seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.
- 5.08 Approval of the Revisions to the CMP-EG Charter Documents**
Jenny Savakus moved to approve possible revisions to the CMP-Elk Grove Charter Document, specifically addressing the need for expanded facilities to address a projected increase in student enrollment. Rick Parks seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.
- 5.09 Approval of the Revisions to the CMP-San Juan Charter Documents**
Dave Nelson moved to approve possible revisions to the CMP-San Juan Charter Document, specifically addressing the need for expanded facilities to address a projected increase in student enrollment. Andrea Ridge seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.

6.	DISCUSSION AGENDA	8:05 PM
6.01	Identify vacancies at end of the year and establish a timeline for election/appointment.	
7.	CORRESPONDENCE	8:12 PM
7.01	Correspondence from the Public None.	
8.	CLOSED SESSION	8:12 PM
9.	RECONVENE TO OPEN SESSION	8:12 PM
10.	MEETING ADJOURNMENT	8:12 PM

Next Governing Board Meeting: April 21, 2014 at the American River Campus

Jenny Savakus moved to adjourn the meeting, Kalyca Green seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.