

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

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 10:10 AM

1.01 Roll Call	<input checked="" type="checkbox"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Patrick Briggs <input checked="" type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Raquel Leuze <input checked="" type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Jenny Savakus <input checked="" type="checkbox"/> Natasha Vidic <input checked="" 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
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2. COMMUNICATION FROM PUBLIC/RECOGNITION 10:12 AM

2.01 Recognize meeting hosts: Gary recognized host Rob Henderson (and REI). **Gary Bowman**

2.02 Public Comment: None.

2.03 Welcome from the Board President: Rob welcomed Board, Principals and guests **Rob Henderson**

2.04 Welcome from the Executive Director: “Breaking the Barriers” **Gary Bowman**
In support of the Retreat’s Theme, Gary referenced test pilot Chuck Yeager’s autobiography (*Yeager*)

3. INFORMATION/PRESENTATION ITEMS 10:25 AM

3.01 Board Training: Governance
Brown Act/Board Roles and Responsibilities **James E. Young, Esq.**
Jim Young, Esq. presented a session on the legal responsibilities of a public school board, and provided an overview of the Brown Act.

3. INFORMATION/PRESENTATION ITEMS Continued 12:45 PM

3.02 Annual Report from the CMP Superintendent/Executive Director **Gary Bowman**
Gary presented a multi-year overview of the organization’s ‘Big Events’ from the 2010-11 through the 2014-2015 school years. He also provided a financial snapshot of the budget for the 2001-02 through the 2010-11 school years.

LUNCH BREAK 1:50 PM

4. DISCUSSION AGENDA 2:00 PM

4.01 Strategic Plan Review
Gary provided an overview of the current Strategic Plan, and facilitated a ‘Goal Review and Revisions’ activity.

4.02 Strategic Plan Study Session: Review next steps for implementation
A member from each work group reported back on suggested changes made to their assigned goal(s).
A follow-up work study session is tentatively scheduled for the January Board meeting.

4.03 Training/Orientation for new Board Members: Needs Assessment
New Board members Kalyca Green and Patrick Briggs to contact Board Chair to advised of training needs.

5. CLOSURE 2:57 PM

Rob Henderson commented on the great meeting turn out and the successful work accomplished.

6. MEETING ADJOURNMENT 3:00 PM

Natasha Vidic moved to adjourn meeting. Jenny Savakus seconded. Voice vote taken:
8 ayes, 0 noes, motion approved.

Regular Governing Board Meeting: November 14, 2011 at Capitol