

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
September 10, 2012 MINUTES

DATE: Monday, September 10, 2012
TIME: 6:30 pm
MEETING PLACE: Central Administration 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 6:30 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Angela Boley <input checked="" type="checkbox"/> Patrick Briggs <input type="checkbox"/> Jayna Gaskell <input checked="" type="checkbox"/> Patty Hagemeyer <input type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Andrea Ridge <input checked="" type="checkbox"/> Jenny Savakus <input type="checkbox"/> Jonathan Wolff	Teacher Representative Parent Representative – Capitol Charter School Representative District Representative – Sacramento City Business Representative (Chairperson) Parent Representative – Shingle Springs (Vice Chairperson) Parent Representative – San Juan Community Representative (Chief Financial Officer) Montessori Representative
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2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:32 PM

2.01 Recognize meeting hosts Dave Nelson
Vice-Chairperson Dave Nelson recognized the Central Admin Team for hosting the Board Meeting.

2.02 Public Comment
None.

2.03 Public Acknowledgment
Gary Bowman acknowledged Melissa Begley with the Wheatland Business Services Department for her outstanding efforts on behalf of California Montessori Project.

5. ACTION ITEMS 6:36 PM

Gary Bowman and Brenda Harter (Wheatland Business Services Department) presented the Un-audited Actuals for the CMP network. The CMP network continued to reflect a positive balance for the 2011-12 school year. Positive revisions in the Un-audited Actuals resulted from corrections to personnel expenditures, as well as adjustments related to the conversion of accounting systems (from GASB to FASB), including depreciation and compensated absences liabilities.

5.01 Consideration of the 2011-2012 California Montessori Project – Capitol Un-audited Actual
Patrick Briggs moved to approve the 2011-2012 California Montessori Project - Capitol Campus Un-audited Actual. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

5.02 Consideration of the 2011-2012 California Montessori Project – Elk Grove Un-audited Actual
Andrea Ridge moved to approve the 2011-2012 California Montessori Project – Elk Grove Un-audited Actual. Angela Boley seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

5.03 Consideration of the 2011-2012 California Montessori Project – San Juan Un-audited Actual
Jenny Savakus moved to approve the 2011-2012 California Montessori Project – San Juan Un-audited Actual. Patrick Briggs seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

5.04 Consideration of the 2011-2012 California Montessori Project – Shingle Springs Un-audited Actual
Angela Boley moved to approve the 2011-2012 California Montessori Project – Shingle Springs Un-audited Actual. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

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3. CONSENT AGENDA 7:38 PM

- 3.01 Minutes from the Regular Governing Board Meeting of August 13, 2012**
- 3.02 2012-2016 Operational Memorandum of Understanding with Sacramento City Unified School District**
- 3.03 2012-2016 Special Education Memorandum of Understanding with Sacramento City Unified School District**

Jenny Savakus moved to approve the Consent Agenda. Patrick Briggs seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.

4. INFORMATIONAL ITEMS 7:39 PM

- 4.01 Campus Reports**
Board Members reviewed reports, as submitted by Campus Principals
- 4.02 General Report from the CMP Superintendent/Executive Director Gary Bowman**
- Facilities Update: Prop 55 (CMP-EG and CMP-SS): Architectural designs have been submitted to DSA. CMP is anticipating final site approvals from CDE by the end of the calendar year, and will seek a final determination of fiscal solvency through CSFA in January.
 - PRI Grant: In collaboration with SCUSD and St. Hope, CMP has applied for PRI funding through the Gates Foundation for \$16 million to renovate the Old Marshall building.
 - La Sierra at CMP-CAR: Principal Kim Aldridge, Gary, CMP staff and students, CRPD staff and community dignitaries recently held a ribbon-cutting ceremony for the new playground; Laureate may be moving out of the 200 wing, and, if so, CMP and CRPD will collaboratively renovate the area, allowing CMP-CAR Admin. to re-locate, along with 5 kindergarten classroom. The 300 wing would be developed the following year (2014-15). Ultimately, the CMP-CAR campus will house approximately 550-600 students.
 - Student Achievement: STAR Student Scores/API – individual scores have come in. In general, the scores appear to be higher than last year, although at one campus, the scores did go down. That campus is already implementing strategies for improvement. API scores will officially be released in October. Parents have been notified of the individual student scores.

6. DISCUSSION AGENDA 8:06 PM

- 6.01 Strategic Plan Update**
CMP Principals held a study session for the purpose of aligning the AMS Recommendations with the Strategic Plan. Gary Bowman will bring to the Board Retreat.
- 6.02 Annual CMP Board Retreat**
Scheduled for Nov 3rd at REI.
- 6.03 Suggested Items for Discussion at Future Meetings presented by Board Members**
Set up committee for Executive Director Survey.

7. CORRESPONDENCE 8:08 PM

- 7.01 Correspondence from the Public**
None.

8. MEETING ADJOURNMENT 8:08 PM

Andrea Ridge moved to adjourn the meeting. Patrick Briggs seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.

Next Governing Board Meeting: October 8, 2012 at the Elk Grove Campus