

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
September 9, 2013 MINUTES

DATE: Monday, September 9, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-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 6:32 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Patrick Briggs <input checked="" type="checkbox"/> Kimberley Fletcher <input checked="" type="checkbox"/> Kalyca Green <input checked="" type="checkbox"/> Rob Henderson <input type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Andrea Ridge <input checked="" type="checkbox"/> Jenny Savakus	Parent Representative – Capitol Parent Representative – Elk Grove Network Teacher Representative Business Representative (Chairperson) Parent Representative – Shingle Springs (Vice-Chair) Parent Representative – San Juan Community Representative (Treasurer)
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Jenny Savakus called the meeting to order at 6:32 PM. Chairperson Rob Henderson joined the meeting at 6:33.

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:33 PM

- 2.01 Recognition of Meeting Hosts** **Rob Henderson**
Rob Henderson thanked Central Administration for hosting the meeting.
- 2.02 Public Comment** None.
- 2.03 Public Acknowledgment**
Executive Director Gary Bowman invited the Governing Board to participate in a 'general acknowledgement' of CMP school leaders during the Superintendent's Report.

3. CONSENT AGENDA 6:34 PM

- 3.01 Minutes from the Regular Governing Board Meeting of June 10, 2013**
- 3.02 Minutes from the Regular Governing Board Meeting of August 19, 2013**

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

4. INFORMATIONAL ITEMS 6:36 PM

- 4.01 Campus Reports**
The Governing Board reviewed the campus reports as provided in the packet.
- 4.02 General Report from the CMP Superintendent/Executive Director (15 minutes)** **Gary Bowman**
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.
- **Facilities: CMP-EG @ Bradshaw Rd. Construction Update**
Gary provided the latest timelines for construction activities at the new campus and reported that the Elk Grove Schools are scheduled to open, as scheduled on September 23, 2013.
 - **Student Achievement: STAR Student Scores/API**
Gary reported that all CMP schools met all growth targets, in addition to surpassing the 2013 API benchmark of 800, as follows:
CMP-Capitol Campus: 811
CMP-Elk Grove Campus: 846
CMP-San Juan Campuses: 802
CMP-Shingle Springs Campus: 895

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6:55 PM - Gary Bowman and Tami Johnson (WSD) provided a summary of the 2012-13 Unaudited Actuals for California Montessori Project.

5.	ACTION ITEMS	7:14 PM
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| 5.01 | Consideration of the 2012-2013 California Montessori Project – Capitol Unaudited Actuals
Andrea Ridge moved to approve the 2012-2013 California Montessori Project – Capitol Unaudited Actuals.
Kimberley Fletcher seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved. | |
| 5.02 | Consideration of the 2012-2013 California Montessori Project – Elk Grove Unaudited Actuals
Kalyca Green moved to approve the 2012-2013 California Montessori Project – Elk Grove Unaudited Actuals.
Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved. | |
| 5.03 | Consideration of the 2012-2013 California Montessori Project – San Juan Unaudited Actuals
Jenny Savakus moved to approve the 2012-2013 California Montessori Project – San Juan Unaudited Actuals.
Patrick Briggs seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved. | |
| 5.04 | Consideration of the 2012-2013 California Montessori Project – Shingle Springs Unaudited Actuals
Kimberley Fletcher moved to approve the 2012-2013 California Montessori Project – Shingle Springs Unaudited Actuals. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved. | |
| 5.05 | Employee Attendance/Electronic Timekeeping
No action taken. Gary requested that this item be brought forward for a vote at the October meeting. | |
| 5.06 | CMP – Classified Staff Retirement
Andrea Ridge moved to approve CMP's Classified Retirement Plan, Kalyca Green seconded the motion.
Voice vote taken: 4 ayes, 1 abstention (Rob Henderson) 0 noes, motion approved. | |

6.	DISCUSSION AGENDA	7:21 PM
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| 6.01 | Suggested Items for Discussion at Future Meetings presented by Board Members <ul style="list-style-type: none">• Governing Board Retreat• Safety Update | |
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7.	CORRESPONDENCE	7:24 PM
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| 7.01 | Correspondence from the Public | None. |
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8.	CLOSED SESSION	7:24 PM
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9.	RECONVENE TO OPEN SESSION	7:24 PM
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10.	MEETING ADJOURNMENT	7:25 PM
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Next Meeting: October 14, 2013 at CMP-Orangevale Campus

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