

**CALIFORNIA MONTESSORI PROJECT**  
**ANNUAL MEETING OF THE GOVERNING BOARD**  
November 9, 2013 MINUTES

**DATE:** Saturday, November 9, 2013  
**TIME:** 9:00 am – 3:30 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 9:13 AM**

**1.01 Roll Call**

<input checked="" type="checkbox"/> Patrick Briggs	Parent Representative – Capitol
<input checked="" type="checkbox"/> Kimberley Fletcher	Parent Representative – Elk Grove
<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 (Vice-Chair)
<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Treasurer)

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 9:13 AM**

**2.01 Recognition of Meeting Hosts** **Gary Bowman**  
Gary recognized Rob Henderson and REI for hosting the Annual Meeting in the REI Community Room.

**2.02 Public Comment** None.

**2.03 Welcome from the Board President** **Rob Henderson**  
Rob welcomed the Board members and meeting attendees.

**2.04 Welcome and Inspiration from the Executive Director** **Gary Bowman**  
Gary shared an AMS video featuring NBA basketball player, Stephen Curry, a Montessori alumni. The video focuses on how Montessori education has impacted Curry's life.

**3. INFORMATION/PRESENTATION ITEMS 9:20 AM**

**3.01 Board Norms** The Board reviewed and discussed the CMP Board Norms. **Gary Bowman**

**3.02 State of the Network: Projections, Big Rocks and Opportunities** **Gary Bowman**  
CMP Executive Director/Superintendent Gary Bowman provided a multi-media report, offering historical data related to API scores, enrollment data and budget data for each of the CMP schools. Future projections and opportunities for enrollment, program and facilities were also presented.  
*Dave Nelson arrived at 9:45 am.*

**3.03 Framing the Message: Who are we?** **Gary Bowman**  
*(Strategies for articulating our identity/identifying our audience)*  
The Board viewed a marketing video from the Golden Oak Montessori website, and discussed marketing strategies. The Board expressed great interest in using contemporary media strategies to develop promotional and marketing tools for CMP.

**4. DISCUSSION AGENDA 11: 20 AM**

**4.01 Work Session: Strategic Planning and Sustainability**  
**Strategic Plan Part 1:** Reviewing Strategic Plans from Authorizing Districts  
CMP Board Members and meeting attendees reviewed and discussed current Strategic Plans from SCUSD, EGUSD and SJUSD. The team provided positive input regarding the profession appearance, information, and student-centered focus of the plans.

**LUNCH BREAK 12:00 PM**

**4. DISCUSSION AGENDA CONT. 1:10 PM**

**4.03 Work Session: Strategic Planning and Sustainability (Continued)**

- **Strategic Plan Part 2:** Brainstorming the Big Picture
- **Strategic Plan Part 3:** Review of CMP's Strategic Plan

The Board reached consensus that developing a new Strategic Plan for CMP is appropriate. The Board requested routine status reports/updates, as CMP Team Leaders incorporate existing plans/documents into a new Strategic Plan.

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- 4.04 CMP Network Sustainability:** How do we promote long term success?  
The Board discussed short- and long-term challenges to the organizational sustainability of CMP

<b>5. CLOSURE</b>	<b>3:35 PM</b>
Members of the CMP Board and Leadership Team expressed gratitude for a productive day.	

<b>6. MEETING ADJOURNMENT</b>	<b>3:43 PM</b>
Kalyca Green moved to adjourn the meeting. Patrick Briggs seconded the adjournment.	

**Next Regular Governing Board Meeting:** December 9, 2013 at CMP-Central Administration