

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

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 type="checkbox"/> | Angela Boley | Teacher Representative |
| <input type="checkbox"/> | Patrick Briggs | Parent Representative – Capitol |
| <input type="checkbox"/> | Jayna Gaskell | Charter School Representative |
| <input type="checkbox"/> | Patty Hagemeyer | District Representative – Sacramento City |
| <input type="checkbox"/> | Rob Henderson | Business Representative (Chairperson) |
| <input type="checkbox"/> | Dave Nelson | Parent Representative – Shingle Springs (Vice Chairperson) |
| <input type="checkbox"/> | Andrea Ridge | Parent Representative – San Juan |
| <input type="checkbox"/> | Jenny Savakus | Community Representative (Chief Financial Officer) |
| <input type="checkbox"/> | Jonathan Wolff | Montessori Representative |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognize meeting hosts (2 minutes)** **Rob Henderson**

2.02 Public Comment

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

2.03 Public Acknowledgment (3 minutes)

This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

3. CONSENT AGENDA 6:45 PM

- 3.01 Minutes from the Regular Governing Board Meeting of August 13, 2012 (Attachment #1)**
- 3.02 2012-2016 Operational Memorandum of Understanding with Sacramento City Unified School District (Attachment # 2)**
- 3.03 2012-2016 Special Education Memorandum of Understanding with Sacramento City Unified School District (Attachment # 3)**

4. INFORMATIONAL ITEMS 6:50 PM

4.01 Campus Reports

An opportunity for the site Principals to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 4, 5, 6, 7, 8)

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 Update: CMP-CAR Expansion; Prop 55 (EG/SS); SCUSD/CMP-CAP Gates PRI
- Student Achievement: STAR Student Scores/API

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

5.	ACTION ITEMS	7:20 PM
5.01	Consideration of the 2011-2012 California Montessori Project – Capitol Un-audited Actual Comment: Gary Bowman will provide a brief summary of the 2011-12 unaudited actual for California Montessori Project – Capitol, subject to review and adjustments by the auditors. (Attachment # 9) Recommendation: The Board is requested to approve the 2011-2012 California Montessori Project – Capitol Un-audited Actual.	
5.01	Consideration of the 2011-2012 California Montessori Project – Elk Grove Un-audited Actual Comment: Gary Bowman will provide a brief summary of the 2011-12 unaudited actual for California Montessori Project – Elk Grove, subject to review and adjustments by the auditors. (Attachment # 10) Recommendation: The Board is requested to approve the 2011-2012 California Montessori Project – Elk Grove Un-audited Actual.	
5.03	Consideration of the 2011-2012 California Montessori Project – San Juan Un-audited Actual Comment: Gary Bowman will provide a brief summary of the 2011-12 unaudited actual for California Montessori Project – San Juan, subject to review and adjustments by the auditors. (Attachment # 11) Recommendation: The Board is requested to approve the 2011-2012 California Montessori Project – San Juan Un-audited Actual.	
5.04	Consideration of the 2011-2012 California Montessori Project – Shingle Springs Un-audited Actual Comment: Gary Bowman will provide a brief summary of the 2011-12 unaudited actual for California Montessori Project – Shingle Springs, subject to review and adjustments by the auditors. (Attachment # 12) Recommendation: The Board is requested to approve the 2010-2011 California Montessori Project – Shingle Springs Un-audited Actual.	
6.	DISCUSSION AGENDA	8:25 PM
6.01	Strategic Plan Update	
6.02	Board Retreat	
6.03	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	8:35 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	8:40 PM
9.	RECONVENE TO OPEN SESSION	8:45 PM
10.	MEETING ADJOURNMENT	8:55 PM
Next Governing Board Meeting: October 8, 2012 at the Elk Grove Campus		