

California Montessori Project

Regular meeting of the Governing Board

January 14, 2019; CMP-Orangevale

Meeting Information

- **Date:** Monday, January 14, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Orangevale, 6545 Beech Avenue, Orangevale, CA 95662; Room 5
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call:

Board Member Names and Titles for Roll Call			
	Rob Henderson - Business Representative		Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative		Christopher Clark - Parent Representative – Capitol
	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse - Montessori Representative		Jennifer Rezendes – Parent Representative – Shingle Springs
			Melissa Goude – Network Teacher Representative

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. 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.

Consent Items

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the Governing Board Meeting of December 3, 2018** (Attachment #1)

Informational Items:

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configurations, enrollment numbers, wait list, events and new developments (Attachments #2, #3, #4, #5, #6, #7).
2. **Public Acknowledgement:** 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. **Personnel Update:** Tess Brown, Human Resources Director
4. **Executive Director Search:** Tess Brown, Human Resources Director
5. **Assembly Bill 1871 (Meals Bill) - Action Plan:** Sherry Butler, Student Services Coordinator
6. **Board Vacancies 2019 – 2022/Election Schedule:** Carrie Klagenberg, Board Secretary

7. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
 - CMP-SJ at Orangevale Prop 51 Grant Award (\$8.4 Million)
 - Update: Director of Secondary Education
8. **2017 – 2018 Audited Financial Statements:** Karl Yoder (DMS) and Gary Bowman (Attachment #8)

Action Items

1. **Approval of the 2017-2018 Audited Financial Statements – Capitol** (Attachment #9)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-CAP Audited Financial Statements.
2. **Approval of the 2017-2018 Audited Financial Statements – San Juan** (Attachment #10)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-San Juan Audited Financial Statements.
3. **Approval of the 2017-2018 Audited Financial Statements – Elk Grove** (Attachment #11)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-Elk Grove Audited Financial Statements.
4. **Approval of the 2017-2018 Audited Financial Statements – Shingle Springs** (Attachment #12)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-Shingle Springs Audited Financial Statements.
5. **Approval of the 2017-2018 Audited Financial Statements - Consolidated** (Attachment #13)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-Consolidated Audited Financial Statements.

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members

Meeting Adjournment

- Next Governing Board Meeting: Monday, February 11, 2019; 6:30 p.m. CMP-Capitol

PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Suite 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.