California Montessori Project
Minutes of the June 2017 Governing Board Meeting

Meeting Information
• Date: Monday, June 12, 2017
• Time: 6:30 pm
• Meeting Place: CMP- Central Administration Offices, Gibbons Room; 5330 Gibbons Drive, Suite 750, Carmichael, CA 95608
• Emergency Contact: Gary Bowman at (916) 204-0271

Agenda
Meeting Call to Order and Roll Call

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
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<tr>
<td>Rob Henderson - Business Representative</td>
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<td>Sara Meece - Network Teacher Representative</td>
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<td>Rick Parks - Parent Representative – Capitol</td>
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<td>Scott Porter - Parent Representative – Elk Grove</td>
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<td>Jenny Savakus - Community Representative</td>
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<td>X Tamika L’Ecluse - Montessori Representative</td>
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<td>X Dave Nelson - Business Representative</td>
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<td>X Wes Pepper - Charter Representative</td>
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<td>X Andrea Ridge - Parent Representative – San Juan</td>
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Communication from Public/Recognitions
• Public Comment: None

• Public Acknowledgement: Executive Director, Gary Bowman, recognized Board Member and CMP-AR Middle School Teacher, Sara Meece, for her selection at CCSA’s Teacher of the Year. Kosha Corrigan (Accounts Payable) also recognized for her exceptional service in the AP department and for her successful work with the transition to DMS Business Services. He also recognized John Meinz and the Office Staff at CMP-AR for their outstanding support and service during the transition of leadership at CMP-AR.

Consent Items
1. Minutes from the regular Governing Board Meeting of May 8, 2017
2. Updated 2017-2018 School Calendar
3. Updated 2017–2018 Instructional Minutes
   • Tamika L’Ecluse made a motion to approve the Consent Agenda. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries; consent agenda is approved.

Informational Items
1. Campus Reports: Board members reviewed campus reports as submitted.
2. General Report from the CMP Superintendent/Executive Director: The Executive Director reported:
   a) Promotion Ceremonies are scheduled for the week of June 12th. Board Members were invited to join Gary and Mickey at the events.
   b) CMP LCAPs are being finalized and will be distributed to Board Members by June 30th.
   c) His appreciation for the continuing positive relationships and collaborative efforts of our sponsoring districts.
   a) Gary Bowman (CMP-Executive Director) and Karl Yoder (DMS) presented the consolidated CMP Budget Report.
The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential.

Action Items

1. **Board to Approve the 2017-2018 Budget for CMP–San Juan Campuses**
   - Sara Meece made a motion to approve the 2017-2018 Budget for CMP–San Juan Campuses. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

2. **Board to Approve the 2017-2018 Budget for CMP–Capitol Campus**
   - Wes Pepper made a motion to approve the 2017-2018 Budget for CMP–Capitol Campus. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

3. **Board to Approve the 2017-2018 Budget for CMP–Elk Grove Campus**
   - Dave Nelson made a motion to approve the 2017-2018 Budget for CMP–Elk Grove Campus. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

4. **Board to Approve the 2017-2018 Budget for CMP–Shingle Springs Campus**
   - Scott Porter made a motion to approve the 2017-2018 Budget for CMP–Shingle Springs Campus. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

5. **Appointment of Business Representative (2)**
   - Wes Pepper made a motion for the re-appointment of Dave Nelson as the Business Representative (2) effective July 1, 2017 for a three-year term. Tamika L’Ecluse seconded the motion. Voice vote taken: 6 ayes, 1 abstention, 0 noes. Motion carries.

6. **Appointment of Parent Representative – Shingle Springs Campus**

7. **Seating of New Board Member: Parent Representative-Capitol Campus**
   - Dave Nelson made a motion to seat Christopher Clark as the Parent Representative-Capitol Campus for the term July 1, 2017 – June 30, 2020. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
  - Safe Haven

Meeting Adjournment

- Next Governing Board Meeting: Monday, August 14, 2017 at the Central Administration Offices.
- Tamika L’Ecluse made a motion to adjourn the June 12, 2017 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.