California Montessori Project
Minutes of the Annual Meeting of the Governing Board

Meeting Information
- **Date:** Saturday, November 4, 2017
- **Time:** 9:00 a.m.
- **Meeting Place:** REI, 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda
Meeting Call to Order and Roll Call: 9:05 - 9:12 a.m.

<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>Dave Nelson - Business Representative</td>
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<td>Jenny Savakus - Community Representative</td>
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<td>Tamika L'Ecluse - Montessori Representative</td>
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<td>Wes Pepper - Charter Representative</td>
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<td>Andrea Ridge - Parent Representative – San Juan</td>
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<td>Christopher Clark - Parent Representative – Capitol</td>
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<td>Scott Porter - Parent Representative – Elk Grove</td>
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<td>Jennifer Rezentes – Parent Representative – Shingle Springs</td>
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<td>Sara Meece - Network Teacher Representative</td>
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Communication from Public
- **Public Comment:** None

Consent Items
1. Minutes from the regular Governing Board Meeting of October 9, 2017: Pulled and moved to Action Item
2. Out-of-State Field Trip: Shingle Springs
   - Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Action Item
3. Minutes from the regular Governing Board Meeting of October 9, 2017
   SS Campus Report amended from “who are studying calculus in their freshman class at the local high school to ‘Senior Class’.
   - Wes Pepper made a motion to approve the Minutes from the regular Governing Board Meeting of October 9, 2017. Christopher Clark seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Informational Items
1. **Monthly Financial Update:** Board members reviewed the monthly financial update, as submitted.

Let the minutes reflect Tamika L’Ecluse joined the meeting at 9:11 a.m.

Presentations: 9:12 – 1:00 p.m.

- 9:12 – 10:03 a.m. Montessori 101: Maria Ostendorf presented *Montessori The Philosophy* to the Board.
- Tabled “Bad Agenda”: Jim Young from Young, Minney & Corr
- 10:03 – 10:18 Break
- 10:18 – 11:05 a.m. California School Dashboard (AAU): Mary Percoski presented the California School Dashboard and responded to Board questions and comments.
- 11:05 – 11:19 a.m. Break
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.

11:19 – 12:00 p.m.  CAASPP Report: Updated/Targeted Interventions: Dorothy Hilts and Gary Bowman presented CMP’s CAASPP Report and targeted interventions.

12:00 – 1:00 p.m.  Lunch

Let the minutes reflect Board Member Andrea Ridge left the meeting at 1:00 p.m.

**Action Items: 1:00 - 1:18 p.m.**

1. **California School Dashboard – Local Indicators: CMP-San Juan**
   a. Wes Pepper made a motion to approve the California School Dashboard – Local Indicators: CMP-San Juan allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Jennifer Rezentes seconded the motion; Voice vote taken: 9 ayes, 0 noes, motion carries.

2. **California School Dashboard – Local Indicators: CMP-Capitol**
   a. Dave made a motion to approve the California School Dashboard – Local Indicators: CMP-Capitol allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Chris seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

3. **California School Dashboard – Local Indicators: CMP-Elk Grove**
   a. Tamika L’Ecluse made a motion to approve the California School Dashboard – Local Indicators: CMP-Elk Grove allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Wes Pepper seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

4. **California School Dashboard – Local Indicators: CMP-Shingle Springs**
   a. Christopher Clark made a motion to approve the California School Dashboard – Local Indicators: CMP-Shingle Springs allowing Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Scott Porter seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

5. **Uniform Complaint Policy**
   a. Tamika L’Ecluse made a motion to approve the Uniform Complaint Policy as amended. Scott Porter seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

**Presentation**


1:25 – 1:35 p.m.  LCAP: Progress on meeting goals: Gary Bowman updated the Board on the progress on meeting 2016-2017 LCAP goals.

1:35 – 2:00 p.m.  Sustainability Update: Gary Bowman presented the latest sustainability projections related to enrollment, staffing, facilities, and special projects.

**Discussion Items**

- Suggested Items for Discussion at Future Meetings presented by Board Members
  - None

**Take-a-ways/Closure**

**Meeting Adjournment: 2:00 p.m.**

- Next Governing Board Meeting: Regular Meeting: Monday, December 11, 2017; 6:30 p.m. Central Admin, Gibbons Room.
- Tamika L’Ecluse made a motion to adjourn the November 4, 2017 annual meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.