California Montessori Project
Minutes of the Regular meeting of the Governing Board

Meeting Information
- **Date:** Monday, October 9, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608;
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Minutes
Meeting Call to Order and Roll Call: 6:37

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
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<tr>
<td>Rob Henderson - Business representative X</td>
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<td>Dave Nelson - Business representative X</td>
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<td>Jenny Savakus - Community representative X</td>
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<td>Tamika L'Ecluse - Montessori Representative</td>
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<td>Wes Pepper - Charter representative X</td>
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Communication from Public/Recognitions
- Public Comment:
  - Ken Durham, Sacramento New Tech High School Principal, announced he is seeking to convert to a (SCUSD Dependent Charter) Montessori High School. He assured the board that the school would not be pursuing teachers from CMP.
  - Dr. Norman Lorenz is consulting with Mr. Durham and addressed Montessori secondary training and potential AMS Accreditation.
- Public Acknowledgement: None.

Consent Items
1. **Minutes from the regular Governing Board Meeting of September 11, 2017**
   - Sara Meece made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Informational Items
1. **Campus Reports:** Board members reviewed campus reports as submitted.
   a) Board member Jennifer Rezentes (Parent CMP-SS) provided a testament to the CMP program by recognizing many CMP students, who are studying calculus in their freshman classes at the local High School.

2. **General Report from the CMP Superintendent/Executive Director:**
   a) The Executive Director reported in response to the board revision of the vacation/leave policy, staff are drawing down their balances through pay outs and time off.
   b) Library Update: Jordyn Hall, Media Tech provided an update on the progress of our CMPs Network-Wide commitment to bringing our libraries into the 21st century. She addressed the Network’s electronic catalog, policies, and training resources.
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. **Suicide Prevention Policy**
   a. Dave Nelson made a motion to approve the Suicide Prevention Policy. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

2. **Bullying Prevention**
   a. Scott Porter made a motion to approve the Bullying Prevention Policy. Jennifer Rezentes seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

3. **SELPA Local Plan**
   a. Dave Nelson made a motion to approve the SELPA Local Plan. Jenny Savakus 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
  - The Executive Director presented topics for the upcoming Annual Meeting.

Meeting Adjournment

- Next Governing Board Meeting: Annual Meeting: Saturday, November 4, 2017; REI 9 a.m.
- Dave Nelson made a motion to adjourn the October 9, 2017 regular meeting of the Governing Board. Scott Porter seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.