CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 8, 2014 MINUTES

DATE: Saturday, November 8, 2014
TIME: 8:45 am – 3:00 pm
MEETING PLACE: REI Community Room
1790 Expo Parkway
Sacramento, CA 95815
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 8:56 AM
1.01 Roll Call ☑ Rob Henderson Business Representative (Chairperson)
☐ Andrea Ridge Parent Representative – San Juan (Vice President)
☑ Jenny Savakus Community Representative (Chief Financial Officer)
☐ Dave Nelson Business Representative
☐ Rick Parks Parent Representative – Capitol
☑ Katie Farrell Parent Representative – Shingle Springs
☑ Sara Meece Network Teacher Representative

2. WELCOME & ACKNOWLEDGEMENT 8:57 AM
2.01 Welcome from the Board President Rob Henderson
Rob Henderson welcomed the Board and Principals to the annual Governing Board Retreat.

2.02 Public Acknowledgement Gary Bowman
Gary Bowman acknowledged Rob Henderson for hosting the Retreat.

3. ACTION ITEM 9:00 AM
3.01 Appointment of Parent Representative – Elk Grove
Dave Nelson moved to approve the appointment of Scott Porter to serve as the Parent Representative-Elk Grove Campus effective immediately. Jenny Savakus seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion approved.

4. INFORMATION/PRESENTATION ITEMS 9:02 AM
4.01 Board Training: Governance Brown Act/Board Roles Jim Young (YMC)
Governance Board Training was tabled and rescheduled to January as a pre-meeting.

4.02 State of the Network: Progressions and Projections Gary Bowman
Executive Director, Gary Bowman, presented ‘CMP: Yesterday, Today and Tomorrow’, highlighting operations and development, program, growth, student enrollment and facilities.

4.03 LCAP Update / Presentation Gary Bowman
Executive Director, Gary Bowman, provided the LCAP update for 2014-2015, highlighting Conditions of Learning, Pupil Outcome, and Engagement. LCAP expenditures for the current year were based on Stakeholder Input, gathered at meetings of parents, staff and students during the 2013-14 school year. LCAP funds have been allocated at each CMP site, as follows: Visual and Performing Arts ($10 per student), Library ($5 per student), Physical Education ($5 per student). Site Principals provided updates on the specific uses of the site-based funds. In addition, funds were set aside to support Teacher Retention.

LUNCH BREAK 11:45 AM

5. ACTION ITEMS 12:35 AM
5.01 Approval of Certificated Salary Schedule for 7/1/15 - 12/31/15.
Katie Farrell moved to approve the Certificated Salary Schedule for 7/1/15 – 12/31/15.
Dave Nelson seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention, motion approved.
5.02 Approval of Certificated Salary Schedule for 1/1/16 - 7/1/18.
Dave Nelson moved to approve the Certificated Salary Schedule for 1/1/16 – 7/1/18. As amended with a corrected term change of June 30, 2018.
Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention, motion approved.

6. PRESENTATION/DISCUSSION ITEMS 12:40 PM
6.01 CMP Strategic Plan: 2014 – 2017 (45 minutes) Round Table
CMP’s Round Table Administrative Team presented the 2014-2017 Strategic Plan. The Plan is based on ‘CMP’s Tower of Focus: Our Students, Our Community, Our Program, and The Organization.’ The Plan incorporates 6 goals: 1) Implement of and prepare for Common Core State Standards, 2) Provide a Strong Academic Program, 3) Refine the Meaning of how CMP creates a peaceful and positive community, 4) Create a strong sense of school community through parent involvement and open communication, 5) Provide a safe and healthy learning environment for all students, staff and families, and 6) Pursue technology advancement within the organization.
It was suggested that the Strategic Plan incorporate long-term goals, as well.
Gary recommended that the Board approve the Plan, as submitted, and that Round Table provide updates, and additional revisions, as appropriate.

7. ACTION ITEM 1:45 PM
7.01 Board to Approve CMP Strategic Plan: 2014-2017
Katie Farrell moved to approve the CMP Strategic Plan 2014–2017 as presented.
Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

8. DISCUSSION/ACTIVITY 1:46 PM
8.01 Strategic Plan (Next Steps) All
The Board discussed the goal of expanding the CMP-Orangevale program to include Middle School.
The Board discussed the goal of adding rooms at the CMP-Capitol campus.
The Board discussed the goal of petitioning for an additional Charter.

9. FUTURE TOPICS 2:00 PM

10. RETREAT CLOSURE 2:00 PM

11. MEETING ADJOURNMENT 2:00 PM
Next Regular Governing Board Meeting: December 8, 2014 at CMP-Carmichael
Scott Porter moved to adjourn the Governing Board Retreat. Sara Meece seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.