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

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 8:45 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 8:50 AM
2.01 Welcome from the Board President (3 minutes) Rob Henderson
2.02 Public Acknowledgement (2 minutes) Gary Bowman
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. ACTION ITEM 8:55 AM
3.01 Appointment of Parent Representative – Elk Grove
Comment: The Parent Representative-Elk Grove position on the Board is currently vacant. A subcommittee of the Board conducted interviews with the candidate(s) and recommend the appointment of Scott Porter to serve as the Parent Representative-Elk Grove on the Governing Board. This appointment will be effective upon Board approval and will be valid through June 30, 2017.
Recommendation: The Board is requested to approve the appointment of Scott Porter to serve as the Parent Representative-Elk Grove Campus effective immediately.

4. INFORMATION/PRESENTATION ITEMS 9:00 AM
4.01 Board Training: Governance
Brown Act/Board Roles and Responsibilities (60 minutes) Jim Young with Young, Minney & Corr
Break (15 minutes)
4.02 State of the Network: Progressions and Projections (30 minutes) Gary Bowman
4.03 LCAP Update / Presentation (30 minutes) Gary Bowman

5. ACTION ITEMS 11:15 AM
5.01 Approval of Certificated Salary Schedule for 7/1/15 - 12/31/15 (attachment #1).
Comment: The Executive Director is proposing enhanced compensatory schedules for Certificated Staff for the period from July 1, 2015 through December 31, 2015.
Recommendation: The Board is requested to approve the Certificated Salary Schedules for 7/1/15 - 12/31/15 as presented.

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330 Gibbons Dr., Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects’ six campuses.
5.02 Approval of Certificated Salary Schedule for 1/1/16 - 7/1/18 (attachment #2).
Comment: The Executive Director is proposing enhanced compensatory schedules for Certificated Staff for the period January 1, 2016 through July 1, 2018.
Recommendation: The Board is requested to approve the Certificated Salary Schedules for 1/1/16 -7/1/18 as presented.

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<th>LUNCH BREAK</th>
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6. PRESENTATION/DISCUSSION ITEMS 12:30 PM
6.01 CMP Strategic Plan: 2014 – 2017 (45 minutes) Round Table

7. ACTION ITEM 1:15 PM
7.01 Board to Approve CMP Strategic Plan: 2014-2017
Comment: CMPs Round Table is proposing a strategic plan for 2014-2017.
Recommendation: The Board is requested to approve the CMP Strategic Plan: 2014-2017 as presented.

8. DISCUSSION/ACTIVITY 1:45 PM
8.01 Strategic Plan (Next Steps) All

9. FUTURE TOPICS 2:45 PM

10. RETREAT CLOSURE 3:00 PM

11. MEETING ADJOURNMENT 3:00 PM
Next Regular Governing Board Meeting: December 8, 2014 at CMP-Carmichael

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