DATE: Saturday, November 14, 2015
TIME: 9:00 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
1.01 Roll Call
☐ Katie Farrell Parent Representative – Shingle Springs
☒ Rob Henderson Business Representative (Chairperson)
☒ Sara Meece Network Teacher Representative
☐ Dave Nelson Business Representative
☐ Rick Parks Parent Representative – Capitol
☒ Wes Pepper Charter Representative
☐ Scott Porter Parent Representative – Elk Grove
☒ Andrea Ridge Parent Representative – San Juan (Vice President)
☒ Jenny Savakus Community Representative (Chief Financial Officer)

2. WELCOME & ACKNOWLEDGEMENT
2.01 Welcome from the Board President
Rob Henderson thanked everyone for attending the meeting and is looking forward to a great day.

2.02 Public Comment
None.

3. INFORMATION/PRESENTATION ITEMS
3.01 Campus Reports
Reports were provided to the Board members for information on current status at the campus level.

3.02 Board Training: Governance
Brown Act/Conflict of Interest
Jerry Simmons presentation included the Brown Act, Form 700, Conflict of Interest and Government Code 1090.

3.03 Charter Renewal: Process, Documents, Timeline
Gary Bowman and Stephanie Garrettson provided updates on Charter Renewal process and timelines.

4. ACTION ITEMS
4.01 Board to approve the CMP-San Juan Charter Document
The Charter Renewal document provided reflects all updated material revisions. In subsequent days following the San Juan Unified Board Meeting, there may be some sections that need minor revisions, depending on direction from SJUSD staff.
Scott Porter moved to approve the CMP-San Juan Charter Document, allowing Gary Bowman to make minor revisions as necessary. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

4.02 Board to approve the revised Suspension and Expulsion Policy
Rick Parks moved to approve the revised Suspension and Expulsion Policy. Andrea Ridge seconded the motion.
Voice vote taken: 7 ayes, 0 noes; motion carries.

4.03 Board to approve the updated Field Trip Policy
Wes Pepper moved to approve revised Field Trip Policy with the added language to reflect that the report is due on an annual basis. Jenny Savakus seconded the motion.
Voice vote taken: 7 ayes, 0 noes; motion carries.

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.
4.04 Board to approve the Admissions Policy for California Montessori Project
Andrea Ridge moved to approve the Admissions Policy. Sara Meece seconded the motion.
Voice vote taken: 7 ayes, 0 noes; motion carries.

4.05 Board to approve quote for architectural and engineering services for portables project at CMP-Elk Grove-Bradshaw.
Jenny Savakus moved to approve the quote for architectural services for portables at CMP-Elk Grove Bradshaw. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes; motion carries.

4.06 Board to approve Voluntary Employee Retirement Plan (for certificated employees)
Due to potential conflict of interest, Sara Meece left the room during this Action Item.
Gary Bowman requested this item be tabled pending the States clarification of charter status (related to governmental agency vs. non-profit).

5. CONSENT ITEMS
No Consent Items at this Time

6. INFORMATION/PRESENTATION ITEMS
6.01 LCAP: Overview, fiscal impact  Jessica Gutierrez, Teacher CMP-Carmichael
As part of a graduate degree program, Jessica Gutierrez presented breakout data information based on CMP-San Juan’s LCAP.

Lunch Break
Rick Parks left during the lunch break.

7. INFORMATION/PRESENTATION ITEMS CONTINUED
7.01 LCAP: Process and Product  Stephanie Garrettson / Gary Bowman
The process and current goals and actions of the CMP LCAPs were presented.

7.02 CMP-Network Sustainability  Gary Bowman
Gary Bowman presented a model of network and campus sustainability, incorporating long-term student enrollment projections, as well as facilities and staffing needs.

8. DISCUSSION ITEMS
8.01 Suggested Items for Discussion at Future Meetings presented by Board Members
The Board would like to discuss an alternate meeting night for CMP Board meetings.

9. TAKE-AWAY / CLOSURE
9.01 Closing thoughts  All Participants
Retreat participants shared a brief thought of the day’s activities and presentations.

10. MEETING ADJOURNMENT
Sara Meece moved to adjourn the meeting. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion carries.