1. MEETING CALL TO ORDER AND ROLL CALL
1.01 Roll Call

Katie Farrell  Parent Representative – Shingle Springs
Rob Henderson  Business Representative (Chairperson)
Tamika L’Ecluse  Montessori Representative
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. COMMUNICATION FROM PUBLIC/RECOGNITION
2.01 Public Comment
None

2.02 Public Acknowledgement
Gary Bowman recognized Mickey Slamkowski for her campus beautification efforts at CMP-EG Elk Grove.

3. CONSENT ITEMS
3.01 Minutes from the Regular Governing Board Meeting of January 14, 2016
3.02 Minutes from the Special Governing Board Meeting of January 26, 2016
3.03 2016 – 2017 Governing Board Meeting Schedule

The Executive Director requested to remove 3.02 from consent agenda.
Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion.
Voice vote taken: 8 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS
4.01 Campus Reports
Board Members reviewed reports as submitted by Campus Principals.

4.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman reported CMP has entered into a contract with American Modular Systems for portables at CMP-AR and CMP-EG. It was also reported that CMP-OR is moving forward with the architect to put in a swing set and fence.
Gary reported the CMP-San Juan Charter Renewal was approved unanimously. Gary reported that Charter Renewals for CMP-CAP (SCUSD) and CMP-EG (EGUSD) will be voted on by their respective boards in mid-March.
Gary reported that Principals will be discussing classroom configurations, LCAP and budget at the upcoming Principals’ Retreat.
Gary and Dean Richard Stanley provided an update on the Middle School Math Adoption. The adoption process dates back to the 2015-16 school year, with 3 math programs piloted by the CMP Middle School programs. Gary will bring forward recommendations at the March meeting, based on stakeholder input.
5. **ACTION ITEMS**

5.01 **Consideration of the 2016-2017 Instructional Minutes and Bell Schedule**
Tamika L’Ecluse made a motion to approve the 2016-2017 Instructional Minutes and Bell Schedule as submitted. Andrea Ridge seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

5.02 **Consideration of the 2016-2017 California Montessori Project Safety Operations Plan**
Scott Porter made a motion to approve the 2016-2017 CMP Safety Operations Plan and Site Plans as presented. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Gary Bowman recognized Carrie Klagenberg and James Hartley for their outstanding effort on the CMP Safety Plan and focus on the safety of the CMP Learning Community.

5.03 **Minutes from the Special Governing Board Meeting of January 26, 2016**
Dave Nelson moved to approve the revised minutes to reflect the change in the word ‘lease’ to ‘bid’. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

6. **DISCUSSION ITEMS**

6.01 **Suggested Items for Discussion at Future Meetings presented by Board Members**
- ERPD feedback from parents, staff and students
- Strategies for incorporating teacher input for the school calendar
- Satellite campus in the downtown area/Charter start-up in a new school district

7. **CLOSED SESSION**

No closed session items at this time.

8. **RECONVENE TO OPEN SESSION**

Not applicable

9. **MEETING ADJOURNMENT**

Wes Pepper made a motion to adjourn the January 11, 2016 meeting of the CMP-Governing Board. Andrea Ridge seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**Next Governing Board Meeting:** Tuesday, March 15, 2016 at CMP-Orangevale, Beech Avenue, Citrus Heights, CA