DATE: Monday, April 11, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-EG Elk Grove, Room 5
8828 Elk Grove Blvd
Elk Grove, CA 95624
(916) 714-9699

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)
☐ 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
Kathleen Merz recognized teachers Melissa Herman and Jenie Tice and volunteer Yvonne Telles for their contributions to the CMP-EG Learning Community in the areas of fundraising, field trips and the Odyssey of the Mind Program.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of March 14, 2016
Wes Pepper made a motion to approve the Consent Agenda. Scott Porter seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion carries.

Please let the minutes reflect Dave Nelson joined the meeting after the Consent Agenda.

4. INFORMATIONAL ITEMS

4.01 Campus Reports
Board Members reviewed reports as submitted by Campus Principals.
CMP-EG Principal Kathleen Merz provided highlights of her two EG campuses including, ‘Running for Rhett’, ‘Odyssey of the Mind’, and the Gardening Project. Kathleen also reported on recent LCAP fund purchases.

4.02 General Report from the CMP Superintendent/Executive Director
Gary Bowman
- **Facilities:** Gary Bowman informed the Board that CMP is accepting bids for the site work for the CMP-EG-Bradshaw portables project.
- **Charter Renewals/MOUs:** Gary Bowman reported CMP received unanimous approval from the SJUSD, EGUSD and SCUSD governing boards for CMP’s current round of Charter Renewals. Gary stated he is deeply appreciative of the collaborative relationship between CMP and the authorizing districts.
- **Budget: SB3 - Minimum Wage:** Gary Bowman informed the Board staff will be analyzing the impact of the new minimum wage standard.
- **Site Improvement:** Gary Bowman and Principal Kim Zawilski presented a basketball scoreboard to Kathleen Merz. Kim recently procured the scoreboards for the CMP-SS and CMP-EG gymnasiums.

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.
CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
April 11, 2016 Minutes

5. ACTION ITEMS

5.01 Consideration of the CMP Classified Retirement Savings Plan
Tamika L’Ecluse made a motion to approve the resolution to amend and restate the CMP Classified Retirement Savings Plan. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

5.02 2016 – 2018 Financial Memorandum of Understanding with Delta Managed Solutions
Dave Nelson made a motion to approve the 2016-2018 Financial Memorandum of Understanding, a two-year extension for business services, with Delta Managed Solutions (DMS). Sara Meece seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

6.01 Educator Effectiveness Spending Plan: Report on Initial Spending Plan
Gary Bowman discussed CMP’s Educator Effectiveness Spending Plan with the Board. The report will be brought forward for approval at the May meeting.

6.02 LCAP (Local Control Accountability Plan) Update
Gary Bowman provided an update on LCAP stakeholder meetings and solicited input from the CMP Board. The Board stated they would like to see LCAP money spent on enrichment programs such as music, art, and science.

7. MEETING ADJOURNMENT 7:33 p.m.
Wes Pepper made a motion to adjourn the April 11, 2016 meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Next Governing Board Meeting: Monday, May 11, 2016 at CMP-Capitol, 2635 Chestnut Hill Dr., Sacramento, CA 95826