1. MEETING CALL TO ORDER AND ROLL CALL
1.01 Roll Call
- 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
- Jenny Savakus - Community Representative

2. WELCOME & ACKNOWLEDGEMENT
2.01 Welcome from the Board President
Rob Henderson

2.02 Public Comment: None.

3. CONSENT ITEMS
3.01 Minutes from the Regular Governing Board Meeting of October 10, 2016

3.02 CMP-EG: Out of state field trip
Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATION/PRESENTATION ITEMS
4.01 Campus Reports: Board members reviewed campus reports as submitted.
Let the minutes reflect, Chairperson Rob Henderson left the meeting, passing the gavel to Scott Porter.

4.02 Board Training: Governance
Daniel Robertson (YMC)
Attorney Daniel Robertson provided an overview of the Brown Act, Conflict of Interest Laws and recent Charter Law/Legislation.

Break (15 Minutes)

4. INFORMATION/PRESENTATION ITEMS (Continued)
4.03 LCAP
Gary Bowman reported on updates to the Local Control Accountability Plan (LCAP) 2016-2019, including future commitments to enhanced school-to-community communications, network library resource, and school counselors.

4.04 CMP-Network Sustainability
Gary Bowman provided an updated presentation on CMP-Network Sustainability (2016-2020).

4.05 Succession Planning
Gary Bowman addressed CMP Succession Planning for upper level administration. Topics included: Creation of a Board subcommittee; Discussion of Methodology, including self-review, and articulating network structure and infrastructure; Establishing criteria for new Executive Director and Vision for the organization.
Lunch Break

5. ACTION ITEMS

5.01 Board to approve the revised Student Policy for Retention and Promotion
Jenny Savakus made a motion to approve the revised Student Policy for Retention and Promotion. Wes Pepper seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion carries.

5.02 Board to approve the updated Uniform Complaint Policy and Procedures
Wes Pepper made a motion to approve the updated Uniform Complaint Policy and Procedures. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. Work Session

6.01 Strategic Plan
Gary Bowman provided an update 2014-17 Strategic Plan. The plan is currently being revised to reflect the latest Charter Renewal documents and accreditation self-studies. Upon Board approval, the Strategic Plan will be available as a tri-fold brochure, as well as a link on the CMP website.

4. INFORMATION/PRESENTATION ITEMS (Continued)

Let the minutes reflect Teacher Representative Sara Meece excused herself from the discussion and vote of 4.06 due to conflict of interest.

4.06 CMP-CTC Schedule
Gary Bowman provided a presentation to support the CMP-Certificated Salary Scale proposal effective 7/1/16 – 7/1/19.

5. ACTION ITEMS Continued

5.03 Board to approve the new CTC Compensatory Schedules, effective January 1, 2017 through December 31, 2019.
Tamika L'Ecluse made a motion to approve the new CTC Compensatory Schedules effective January 1, 2017 through December 31, 2017 (A and B) with vote on Schedules January 1, 2018 – December 31, 2019 to follow pending presentation of multi-year projections at a future board meeting. Wes Pepper seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.

7. DISCUSSION ITEMS

7.01 Suggested Items for Discussion at Future Meetings presented by Board Members
- Multi-year projections / comprehensive budget
- How will enhancement to the salary scales affect future projects at CMP-Sites?

8. TAKE-AWAY / CLOSURE

8.01 Closing thoughts
All Participants
Retreat participants expressed excitement for the opportunity to increase teacher pay, and appreciation for the thoughtfulness of the day’s discussions and presentations.

9. MEETING ADJOURNMENT

Next Governing Board Meeting: December 14, 2015 at CMP-American River

Wes Pepper made a motion to adjourn the November 5, 2016 Annual meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.