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**

**Minutes of the Regular meeting of the Governing Board**

**Meeting Information**
- **Date:** Monday, February 13, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Capitol, Room 3, Coloma Class
  2635 Chestnut Hill Drive, Sacramento, California 95826; (916) 325-0910
- **Emergency Contact:** Gary Bowman at (916) 204-0271

**Agenda**

**Meeting Call to Order and Roll Call**

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
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<tbody>
<tr>
<td>X Rob Henderson - Business Representative</td>
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<tr>
<td>X Sara Meece - Network Teacher Representative</td>
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<td>Rick Parks - Parent Representative – Capitol</td>
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<td>Scott Porter - Parent Representative – Elk Grove</td>
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<td>X Jenny Savakus - Community Representative</td>
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**Communication from Public/Recognitions**
- **Public Comment:** None
- **Public Acknowledgement:** Bernie Evangelista (CMP-Capitol Principal) recognized two parents, Jenna Kline and Becky Rosen, and two staff members, Michelle Horner and Elizabeth McCarthy, for their dedicated service and support to the Capitol Campus learning community.

**Consent Items**
1. **Minutes from the Regular Governing Board Meeting of January 9, 2017**
   a) Andrea Ridge made a motion to approve the Consent Agenda. Sarah Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries. Consent Agenda is approved.

**Open Session**
1. **Campus Reports:** Board members reviewed campus reports as submitted. Principal Bernie Evangelista, provided a multimedia presentation of the CMP-Capitol campus, highlighting current enrollment numbers, lottery applications, Club M enrollment, STAR tutoring, after-school programs and special events.

2. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman provided an update on the recent Principals Retreat which focused on the network’s ‘optimal use of resources.’ In addition, each Principal developed and presented a topic of special interest with the group. Gary recently met with SJUSD Facilities Planner David Burke and other charter leaders to discuss use of state facilities funds for improvements in district-owned facilities.

3. **ACS WASC/AMS Visit:** Mickey Slamkowski, Director of Program, provided a report on the upcoming ACS WASC/AMS Accreditation Visit.

4. **Banking Presentation:** Tisha Mora and Nathan Cox with US Bank, provided the Board with an overview of US Bank and their business account features.

5. **Board to Approve the California Montessori Project US Bank Business Account Resolution 2016-20178.1**
   Please note typo: should read 2017-2018.1
   Andrea Ridge made a motion to approve the California Montessori Project US Bank Business Account Resolution 2017-2018.1 as presented. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 1 no, motion carries.

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Wes Pepper made a motion to approve the 2017-2018 Network Safety Operations Plan as presented. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

8. Board to approve the revised policy language for CMP’s PTO and Vacation policies, effective immediately, February 13, 2017
Wes Pepper made a motion to approve the revised policy language for CMP’s PTO and Vacation policies, effective immediately, February 13, 2017, with revised language that any current PTO balances will be used or liquidated by December 31, 2017. Dave seconded the motion. Voice vote taken: 5 ayes, 0 noes, 2 abstentions; motion carries.

9. Board to approve the recognition of cumulative, continuous service credit of part-time teachers toward CMP’s longevity stipend, effective July 1, 2017.
Tamika L’Ecluse made a motion to approve the recognition of cumulative, continuous service credit of part-time teachers toward CMP’s longevity stipend, effective July 1, 2017, with the revision of the action being retroactive to July 1, 2016. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

10. Board Review of Comparisons for Executive Director’s Compensation
This item was struck from the agenda.

11. Public Announcement of Closed Session Agenda Items
None

Closed Session
None

Reconvene to Open Session
Not Applicable

Discussion Items
None

Meeting Adjournment
Andrea Ridge made a motion to adjourn the February 13, 2017 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.