CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 5, 2016 AGENDA

DATE: Saturday, November 5, 2016
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

☐ 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

2.02 Public Comment

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board’s subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

3. CONSENT ITEMS

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

3.01 Minutes from the Regular Governing Board Meeting of October 10, 2016 (Attachment #1)
3.02 CMP-EG: Out of state field trip (Attachment #2)

4. INFORMATION/PRESENTATION ITEMS

4.01 Campus Reports (Attachment #3)

Campus reports are an opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. Board members will review reports as submitted.

4.02 Board Training: Governance

Charter Updates: Charter Legislation / Governance (90 minutes) Daniel Robertson with YMC

Break (15 Minutes)
4. INFORMATION/PRESENTATION ITEMS (Continued)

4.03 LCAP (30 minutes) Gary Bowman
4.04 CMP-Network Sustainability (15 minutes) Gary Bowman
4.05 Succession Planning (15 minutes) Gary Bowman

Lunch Break

4. INFORMATION/PRESENTATION ITEMS (Continued)

4.06 CMP-CTC Schedule (60 minutes) Gary Bowman

5. ACTION ITEMS

5.01 Board to approve the revised Student Policy for Retention and Promotion (Attachment #4)
   Comment: we have updated the Student Policy for Retention and Promotion to include Montessori methodology.
   Recommendation: The Board is requested to approve the revised Student Policy for Promotion/Retention

5.02 Board to approve the updated Uniform Complaint Policy and Procedures (Attachment #5)
   Comment: We have amended the Uniform Complaint Policy and Procedures to include recent California Education Code updates.
   Recommendation: The Board is requested to approve the updated Uniform Complaint Policy and Procedures

5.03 Board to approve the new CTC Compensatory Schedules, effective January 1, 2017 through December 31, 2019. (Attachment #6)
   Comment: Within the sustainable budgetary parameters of CMP, the Executive Director seeks to honor Certificated Staff, while meeting minimum wage requirements for exempt employees.
   Recommendation: The Board is requested to approve the new CTC Compensatory Schedules as presented.

6. Work Session
   6.01 Strategic Plan

7. DISCUSSION ITEMS
   7.01 Suggested Items for Discussion at Future Meetings presented by Board Members

8. TAKE-AWAY / CLOSURE
   8.01 Closing thoughts All Participants

9. MEETING ADJOURNMENT
   Next Governing Board Meeting: December 14, 2015 at CMP-American River

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Project campuses.

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