

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
JANUARY 10, 2011 AGENDA

DATE: Monday, January 10, 2011
TIME: 6:30 pm
MEETING PLACE: Carmichael Campus
4718 Engle Road
Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

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|-----------------------|---|--|
| 1.01 Roll Call | <input type="checkbox"/> Nick Dakis | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Jayna Gaskell | Charter School Representative |
| | <input type="checkbox"/> Patty Hagemeyer | District Representative – Sacramento City |
| | <input type="checkbox"/> Temperance Harkins | Parent Representative – Capitol |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Raquel Leuze | Parent Representative – American River |
| | <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |
| | <input type="checkbox"/> Natasha Vidic | Parent Representative - Carmichael |
| | <input type="checkbox"/> Deb Williams | Teacher Representative – American River |
| | <input type="checkbox"/> Jonathan Wolff | Montessori Representative |

Teleconference Location: The Renaissance School, 3668 Dimond Ave., Oakland, CA 94602
15825 St Albans Place, Truckee, CA 96161

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognize meeting hosts** (1 minute)
- 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.
- 2.03 Public Acknowledgment** (3 minutes)
This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

3. CONSENT AGENDA 6:40 PM

- 3.01 Minutes from Annual Governing Board Meeting of December 13, 2010** (Attachment # 1)
- 3.02 Policy on Appointing Governing Board Members** (Attachment #2)

4. INFORMATIONAL ITEMS 6:45 PM

- 4.01 Campus Reports – Carmichael** (4 minutes) **Kim Aldridge**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 3, 4, 5, 6, 7, 8)
- 4.02 Safety Report** (4 minutes) **Kim Aldridge**
- 4.03 WASC Presentation** (4 minutes) **Julie Miller**
- 4.04 General Report from the CMP Superintendent/Executive Director** (8 minutes) **Gary Bowman**
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP. (Attachment #9)
• Prop. 55 – CSFA Request of Information; OPSC Release of Funds (CMP-Shingle Springs)

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- Director of Program – Update
- Facilities Update – Carmichael Campus
- Charter Renewals – Updates

5. ACTION ITEMS 7:05 PM

- 5.01 Acceptance of the 2009-2010 Audits and Approval of the Findings Recommendations**
Comment: The 2009-2010 Audit reports have been delivered by VLS. There were no findings in the 2009-2010 Audits. (Attachment # 9, 10, 11, 12, 13)
Recommendation: The Board is requested to accept the 2009-2010 Audits and approve the recommendation on the findings.

6. DISCUSSION AGENDA 7:15 PM

- 6.01 Strategic Plan - Update**
- 6.02 Resolution regarding the CMP Network going “Green”**
- 6.03 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 7:55 PM

- 7.01 Correspondence from the Public**

8. MEETING ADJOURNMENT 8:00 PM

Next Governing Board Meeting - Retreat: February 7, 2011 at Orangevale Campus