

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
Monday, April 7, 2003
AGENDA

DATE: Monday, April 7, 2003
TIME: 6:30pm
MEETING PLACE: **Elk Grove Campus**
(916) 714-9699
8828 Elk Grove Blvd, #4
Elk Grove, CA 95624

PUBLIC MEETING OPEN SESSION:

1. MEETING CALL TO ORDER AND ROLL CALL:

<input type="checkbox"/>	Sara Aikenhead	Business Representative
<input type="checkbox"/>	Erin Auernig	Montessori Representative
<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input type="checkbox"/>	Dorothy Hilts	Teacher Representative
<input type="checkbox"/>	Tami Johnson	Sponsoring School District Representative
<input type="checkbox"/>	Val Toppenberg	Community Representative
<input type="checkbox"/>	Angela Wiggins	CMP Parent Representative

2. COMMUNICATION FROM PUBLIC

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

2.02 Special Acknowledgements: Special recognition for exceptional support and dedication at the Elk Grove Campus.

3. CONSENT AGENDA

3.01 Approve minutes from regular governing board meeting of March 3, 2003.

The Board is requested to approve the minutes from the last regular meeting of March 3, 2003

3.02 Review and Approve Code of Ethics for Campus Advisory Council Members (a.k.a. Site Council) and Governing Board Members

The Board is requested to review and approve the Code of Ethics for Campus Advisory Council Members, as a part of the Campus Advisory Council Policies, Roles and Responsibilities Outline.

4. INFORMATIONAL ITEMS

4.01 Campus reports: (Not to exceed 5 minutes per campus)

Shingle Springs Campus	Kim Zawilski
Carmichael Campus	Deanna Gardner
American River Campus	Deanna Gardner
Capitol Campus	Shellie Wright MacColl
Elk Grove Campus	Bernie Evangelista

- 4.02 Director of Development** **Marion MacGillivray**
- Grant Update
 - Human Resource Update

5. ACTION ITEMS

5.01 Mid-Year Kindergarten Enrollment

The Board is requested to review and approve additional candidates presented for Mid-Year Kindergarten enrollment.

6. DISCUSSION AGENDA

6.01 Budget Reports:

- Presentation of Year-to-date Budget to Actuals
- Revised Cash Flow Projections

6.02 Revised budget based on recently passed legislation

7. CORRESPONDENCE

None

8. EXECUTIVE DIRECTOR'S REPORT

9.01 Old Business Follow up

- * Per Board request, an "Introduction Letter" has been added as a part of the CMP's Volunteer policies
- * Per Board request, additional policies, guidelines and a Code of Ethics has been added to specifically address parents who wish to schedule classroom observations (relative to open door policy for registered families).

9.02 STAR testing preparation and update: 4th and 7th grade writing prompts complete.

9.03 Re-enrollment surveys completed: Summary and presentation of responses to be presented at May's meeting.

9.04 Third party Education Consultant observational reports: Summary and presentation.

9.05 Dis-enrollment surveys: Exit interviews in progress – Summary and presentation of responses to be prepared for May's meeting.

9.06 Proposition 39 Facilities Update

9.07 Update on Governing Board Financial Committee

9.08 Summary report and presentation on completed re-enrollment for Fall 2003

9.09 Report on open enrollment of new families for Fall 2003 (Lottery Pools)

9.10 Montessori Project Foundation – monthly reports

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING: Monday, May 5, 2003, at the Carmichael Annex – American River Campus

This agenda was posted at least 72 hours in advance of the meeting at the Wheatland District Offices, 711 W. Olive Street, Wheatland, CA. and at each of the California Montessori Project campuses.