

Governing Board Minutes
3/11/14

Board Attendees: Karen Antonacio, Robyn Baney, Denise Breckon, Holly Calabro, Ben Click, Anne Marie Dailey, Angela Funya, Robert Hicks, Brent Johnson, Joy McBride and Takiesha Waites-Thierry

Board Members Absent: Lynda Kovach

Committee Attendees: None

Public Attendees: None

Agenda Item	Action
Convened at 5:34 PM	None
Approve February Minutes	Vote Approved 8-0 Lynda Kovach & Robert Hicks was not present
Board Development (Ben Click) Nomination Committee <ul style="list-style-type: none"> • Should we create an application for new Board applicants? • 2014 Nomination Committee <ul style="list-style-type: none"> ○ Ben Click (Chair) ○ Takiesha Waites Thierry ○ Bob Hicks ○ Ange Funya ○ Brent Johnson 	Discussion
Director's Report (Angela Funya) <ul style="list-style-type: none"> • Lease <ul style="list-style-type: none"> ○ Robyn and Ange met with Tom Watts regarding the new five year lease. ○ Tom submitted a new lease to Robyn and Ange, but the lease was only a two year instead of a five year lease. They have not heard back from Tom regarding the mistake. ○ There will be a rent increase of 1.5% ○ Ange and Robyn would like to have the new lease combined with charter renewal • Budget <ul style="list-style-type: none"> ○ Still no final PPA for 14-15 ○ PPA is being requested at a higher lever from the County Commissioner ○ No increase in student body ○ No increase in staffing 	

<ul style="list-style-type: none"> ○ Ange will host a visit from Rob Springer, Kelly Hall, Greg Nourse, and Tammy McCourt on 21 March 2014 ● Lottery <ul style="list-style-type: none"> ○ The lottery was pulled on 5 March 2014 by Judge Densford <ul style="list-style-type: none"> ▪ Robyn, Brent, Karen, Ange and Mrs. Sullivan were present ○ 287 Applicants, 210 Families, 80 Kindergarten, 40 grades 1-5, 30 6th graders. ○ Families will receive letters by 14 March 2014. ○ Kindergarten registration will be held in May. All other grades will have registration in the summer. 	
<p>Committee Reports</p> <ul style="list-style-type: none"> ● Strategic Planning Report (Ange Funya) <ul style="list-style-type: none"> ○ Will DuBois is working with attorneys from his firm that have experience with charter schools and USDA loan applications. Mr. DuBois will ensure that the purchase is aligned with the bylaws and charter agreement. He expects the bill for legal fees will be more than the \$10K the Board budgeted for. 	Discussion
<ul style="list-style-type: none"> ● Treasurer/Fundraising (Anne Marie Dailey) <ul style="list-style-type: none"> ○ Fundraising total is \$28,364 not including the Vintage Affair money ○ A Vintage Affair made approximately \$14000 before expenses ○ Approximately \$7300 has been raised for the capital campaign ○ New marketing materials were received to advertise the Affinity credit card. After meeting with an Old Line bank Manager from Bowie, the credit cards reward will be 1.5%. ● Community (Takesha Waites-Thierry) <ul style="list-style-type: none"> ○ The Spirit Wear design was taken to CCE, order forms will go out when the graphic is finished being touched up. ● PR/Outreach (Lynda Kovach) <ul style="list-style-type: none"> ○ Charter News was completed and mailed out ○ Global Youth Service Day 9 April 2014 from 1-3 <ul style="list-style-type: none"> ▪ Students will make cards for nursing homes ▪ Placemats for Meal on Wheels ▪ Stuffed Bears 	Discussion
<p>New Business</p> <ul style="list-style-type: none"> ● Capital campaign letter will go out to families next week and a week later, a follow up email will go out. 	Discussion

<ul style="list-style-type: none"> • Town Hall will be on 8 May 2014 at 6PM <ul style="list-style-type: none"> ○ A Parent Rep to the Board will be elected ○ Updates regarding the building purchase will be provided 	
<p>Action Items</p> <ul style="list-style-type: none"> • Exit survey for Board members leaving the Board (Bob Hicks) • Make sure that “CPCS will continue to manage its own budget” gets into the new Charter (Robyn & Ange) • Continue to research lottery software (Brent & Denise) • Provide names to Ben for potential Board nominations (All Board members) • Education Director Evaluation forms (All Board members) 	Discussion
<p>March Meeting Date 8 April at 5:30 PM</p>	Discussion
<p>Adjourn 6:59 PM</p>	
<p>Addendum On 19 March at 8:15AM, the Board convened at special meeting to vote on the resolution:</p> <p style="padding-left: 40px;">“We, the General Membership of the Chesapeake Charter School Alliance, authorize the Chesapeake Charter School Alliance Board (“Board”) to move forward with the purchase of the facility located at 20495 Great Mills Road, Lexington Park, MD. We authorize the Board to undertake activities necessary to pursue this goal, including but not limited to acquiring a loan. Further, the Board has the authority to delegate portions of this task, as appropriate, to the Strategic Planning Committee with appropriate oversight.”</p> <p>The meeting adjourned at 3:30PM</p>	Vote: Approved 79-1