

Governing Board Minutes
4/8/14

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

Board Members Absent: Joy McBride

Committee Attendees: None

Public Attendees: None

Agenda Item	Action
Convened at 5:36 PM	None
Approve March Minutes	Vote Approved 9-0 Joy McBride was not present
Director's Report (Angela Funya) <ul style="list-style-type: none">• Tammy McCourt and Greg Nourse visited CPCS on 4 April to discuss disbursement of funds to CPCS.<ul style="list-style-type: none">○ CPCS currently receives four quarterly allotments of ~\$900K to cover subs, transportation, payroll, etc.○ SMCPS then bills CPCS for ~\$250K○ Three options were suggested:<ul style="list-style-type: none">▪ Quarterly allotments still received, but SMCPS will keep salary portion.▪ SMCPS will keep all money given to CPCS and pay all CPCS bills.▪ Continue as we are currently operating.○ There is a need for a more efficient way to manage money while allowing the Board to maintain oversight.• Budget<ul style="list-style-type: none">○ Ange and Mary are working to decrease the budget by approximately \$7,000 for 2013-14 school year.○ SMCPS budget issues will not affect CPCS PPA.• Assessments<ul style="list-style-type: none">▪ MSA is complete▪ HAS Algebra will be in May▪ The second part of PARCC will be in May• MDSE Office of School Innovation will visit CPCS on 24 April @1100 as part of the self assessment tool.	
Committee Reports	Discussion

<ul style="list-style-type: none"> • Strategic Planning Report (Ange Funya) <ul style="list-style-type: none"> ○ Loan <ul style="list-style-type: none"> ▪ Julia has collected all of the required documents for the pre-application portion of the USDA loan. ▪ The application was mailed to Brandi Burwell on 9 April. Once received by USDA, a letter of confirmation will be sent. ▪ Once that letter is received, there are a few more documents needed to include those we need an attorney for. ○ Lawyer <ul style="list-style-type: none"> ▪ Will DuBoise is working to create a fee structure that the Alliance can afford to pay. It will be approximately at total of \$20-\$25K for three lawyers at \$500/hour. 	
<ul style="list-style-type: none"> • Treasurer/Fundraising (Anne Marie Dailey) <ul style="list-style-type: none"> ○ Fundraising total is \$41,528 including Vintage Affair ○ Capital Campaign total is \$13260 and \$9,000 has been collected ○ Ruddy Duck Spirit Night total has not been received ○ Spring Fling will be in early June instead of May ○ The next Fundraising meeting will be 28 April @ 7 ○ Fundraising Committee should have a draft calendar for Board vote in May • Community (Takiesha Waites-Thierry) <ul style="list-style-type: none"> ○ Spirit Wear order forms went home ○ Volunteer Appreciation breakfast is 11 April at 8:45 ○ Community Committee will meet on 10 April to discuss staff Appreciation Week and the Back to School potluck • PR/Outreach (Lynda Kovach) <ul style="list-style-type: none"> ○ 67 kids attended the Community Service Day ○ Ben Clark is working on the article for SOMD Woman featuring Ange ○ Lynda put together a new display board to be used during events where CPCS is represented • Nominating Committee <ul style="list-style-type: none"> ○ Parent Position nominations due 7 May to be voted on during the 8 May Town Hall ○ 5 other positions are open ○ CPCS Staff will vote on Staff Position on 9 April 	Discussion
VOTE: Vote to approve five year lease with Tom Watts	Vote Approved 9-0 Joy McBride not present
New Business	Discussion

○ Town Hall, 8 May @ 6PM	
Action Items <ul style="list-style-type: none"> • Photo for SOMD Woman article (Lynda) • Draft Budget for next year (Anne Marie) • Try to get press during National Charter school Week (Lynda) 	Discussion
May Meeting Date 13 May @ 5:30 PM	Discussion
Adjourn 6:36 PM	
Addendum #1 On 22 April at 9:22 am, Robyn sent an email with a motion that we authorize Anne Marie Daily to sign Power of Attorney to Askey and Askey for the purpose of engaging with the IRS in order to resolve the issue of the revocation of our 501c3 (non-profit) status.	Vote: 10-0
Addendum #2 On 23 April at 4:17 pm, Anne Marie sent an email with a motion that we authorize her to sign this letter of engagement in order to engage the services of Askey and Askey in order to resolve the issue of the revocation of our 501c3 (non-profit) status.	Vote: 10-0