

Governing Board Minutes
04/14/15

Board Attendees: Karen Antonacio, Denise Breckon, Ben Click, Anne Marie Dailey, Tara Duarte, Angela Funya, Robert Hicks, and Takiesha Waites-Thierry

Board Members Absent: Robyn Baney, Eric Jackson and Brent Johnson

Committee Attendees: Julia Nichols

Staff Attendees: Pam McLeod

Agenda Item	Action
Convened at 5:34 PM	None
Board Development (Ben Click) <ul style="list-style-type: none">• Assessments due 1 May 2015<ul style="list-style-type: none">○ Board Assessment○ Board Self Assessment○ Director Assessment (place in Pam's mailbox)	Discussion
Director's Report (Angela Funya) <ul style="list-style-type: none">• Budget<ul style="list-style-type: none">○ Rob Springer and Tammy McCourt meeting to discuss budget<ul style="list-style-type: none">▪ Rob is creating a money manual to show how money flows through CPCS○ County Commissioner meeting on budget is 13 April 2015<ul style="list-style-type: none">▪ 2 May 1-3:30pm○ Expecting spend down of budget surplus in May• Testing<ul style="list-style-type: none">○ PARCC testing is in full swing• Professional Development<ul style="list-style-type: none">○ Ange and Eric attended the National Art Education Association Conference in New Orleans<ul style="list-style-type: none">▪ Applying for \$2500 in grants○ Other Conferences<ul style="list-style-type: none">▪ Seeing Stars (2 Staff members)▪ Common Ground Conference (3 Staff members)	Discussion
VOTE: Updated Fundraising Policy	Vote Approved 6-0 Roby, Eric, Brent absent
Strategic Planning Report (Julia Nichols & Pam McLeod) <ul style="list-style-type: none">• Building Update<ul style="list-style-type: none">○ Interest rate will be 3.5% if settled by 30 June 2015	Discussion

<ul style="list-style-type: none"> ○ Review Building Power Point presentation for other updates ● Property Condition Assessment (PCA) <ul style="list-style-type: none"> ▪ IVI International was not responsive to Pam's attempt to contact them 	
VOTE: Due to IVI International's unresponsiveness, the Board moves to use Cardno ATC to complete the Property Condition Assessment	Vote Approved 6-0
VOTE: Askey, Askey Associates Auditor Assessment Approval	Vote Approved 6-0
Committee Reports <ul style="list-style-type: none"> ● Treasurer (Anne Marie Dailey) <ul style="list-style-type: none"> ○ Fundraising total is: \$55,581 ● Fundraising (Anne Marie Dailey) <ul style="list-style-type: none"> ○ Vintage: \$13, 089 ● Community (Takiesha Waites-Thierry) <ul style="list-style-type: none"> ○ Staff Appreciation Week 4-8 May 2015 ○ Board will sponsor the Breakfast on Friday, 8 May ● PR/Outreach (Bob Hicks) <ul style="list-style-type: none"> ○ Charter News <ul style="list-style-type: none"> ▪ Articles still needed ○ Meeting with Delegate Rey <ul style="list-style-type: none"> ▪ Bob, Robyn , Takiesha, Anne Marie and Ange met with Delegate Rey on 22 March at the Lexington Park library ▪ A brief overview of CPCS and Charter Schools in general was provided ▪ Delegate Rey is in support of the new Charter School Bill 	Discussion
Action Items <ul style="list-style-type: none"> ● Media Coverage for Creatively Green (Bob) ● Vintage Affair Cost/Profit Analysis (Anne Marie) ● Plan Board Social (Robyn & Ben) ● Charter News (Bob) ● Set up CPCS visit and tour for Delegate Rey (Bob) 	Discussion
May Meeting Date: 12 May 2015 @ 5:30 PM Town Hall: 12 May at 7:00 PM Board Social: 14 May 2015 at 6:00 PM (Location TBD)	Discussion
Adjourn 6:57 PM	