

Governing Board Minutes
05/12/15

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

Board Members Absent: None

Committee Attendees: Julia Nichols

Agenda Item	Action
Convened at 5:32 PM	None
Approve March Minutes	VOTE: 8-0 Brent absent during vote
Approve April Minutes	VOTE: 8-0 Brent absent during vote
Board Development (Ben Click) <ul style="list-style-type: none"> • Assessments <ul style="list-style-type: none"> ○ Board Assessment ○ Board Self Assessment ○ Director Assessment 	Discussion
Nomination Committee (Ben Click) <ul style="list-style-type: none"> • Charlene Rohulich is the only person running for the Parent Representative position • General Governing Board Applicants <ul style="list-style-type: none"> ○ Catherine Grube ○ Christina Alle ○ Wrenn Heisler ○ Brenda Songy ○ Jessie Taylor • Interviews will be scheduled on 18-19 May @ 5:30pm <ul style="list-style-type: none"> ○ Executive Committee will conduct interviews in addition to Ange, Maribeth Ganzell and Ennis Roper 	Discussion
Director's Report (Angela Funya) <ul style="list-style-type: none"> • Building <ul style="list-style-type: none"> ○ Brent, Ange and Pam met to discuss budget <ul style="list-style-type: none"> ▪ Rented space must equal less than 25% of the building. ▪ All renters can be eliminated with adding two classes ▪ Pam met with Tom Watts to discuss leases that have not been renewed. Those leases will become month- 	Discussion

<p>to-month agreements.</p> <ul style="list-style-type: none"> • Tom is on standby for further guidance in regards to those leases <ul style="list-style-type: none"> ○ There is a potential tenant for the vacated PAE space • PAE and Med Star are not on month-to-month leases <ul style="list-style-type: none"> ▪ Start with new classes 2016-17 school year • Budget <ul style="list-style-type: none"> ○ Staffing changes <ul style="list-style-type: none"> ▪ Full time guidance counselor ▪ 2 Full time Special Ed teachers ▪ .6 Secretary ▪ Step increases for teachers ○ PPA <ul style="list-style-type: none"> ▪ Final PPA should be known by the end of May • PARCC <ul style="list-style-type: none"> ○ End of PARCC testing cycle • End of Year <ul style="list-style-type: none"> ○ Graduation ○ Field Trips ○ Promotion • Leadership MD <ul style="list-style-type: none"> ○ Ange sat on a three person panel to discuss Charter School Law/Unions on 8 May 2015 ○ Discussed what it actually means to run a Charter School 	
<p>Strategic Planning Report (Julia Nichols)</p> <ul style="list-style-type: none"> • Property Condition Assessment (PCA) <ul style="list-style-type: none"> ○ A lot of items marked critical ○ Roof design isn't great ○ Building is not fully ADA compliant ○ Flooring/electrical will need updating within 5 years ○ Geothermal pumps could not be located ○ The total bill will be ~ \$18,000 	Discussion
<p>Committee Reports</p> <ul style="list-style-type: none"> • Treasurer (Anne Marie Dailey) <ul style="list-style-type: none"> ○ Fundraising total is: \$62,912.76 ○ The proposed 2016 budget was reviewed and will be voted on in June • Community (Takiesha Waites-Thierry) <ul style="list-style-type: none"> ○ Working with Charlene Rohulich to find volunteers to take over the Community Committee and Spirit Wear • PR/Outreach (Bob Hicks) 	Discussion

<ul style="list-style-type: none"> ○ Next meeting will be 20 May ○ Rep. Deb Rey visited CPCS for a tour on 6 May ○ Meeting being set up with Senator Waugh to discuss new Charter School Law ○ Charter school Law signed today, 12 May 2015 ○ Charter News <ul style="list-style-type: none"> ▪ Articles still needed 	
Action Items <ul style="list-style-type: none"> • Charter News • Contact Tom to discuss leases with current tenants (Robyn, Pam, and Ange) • Contact POC in the lawyers out of office (Julia) • Verify if Cardno will return to inspect the geothermal heat pumps (Julia/Pam) • Provide CPCS analysis of signed bill to Rep. Deb Rey (Bob) • Discuss Boxtops issue with Holly Calabro (Eric/Ange) 	Discussion
June Meeting Date: 16 June 2015 @ 5:30 PM	Discussion
Adjourn 6:55 PM	
Addendum 14 June 2015 Resolved that the Chair of The Chesapeake Charter School Alliance Governing Board be hereby authorized and empowered to enter into a contract for the purchase of the property at 20945 Great Mills Road, Lexington Park, Maryland 20653 with Big Blue Investments, LLC in the name of and on the behalf of the Chesapeake Charter School Alliance, upon such terms and conditions as may be agreed upon, at the sole discretion of the Chair. RESOLVED FURTHER that any actions taken by such officers prior to the date of the forgoing resolution adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Chesapeake Charter School Alliance. The Resolution to enter into a contract with Big Blue Investments, LLC passed with a vote of 8 yeas via an email vote.	VOTE 8-0