

Governing Board Minutes
01/17/2017

Board Attendees: Christina Allee, Karen Antonacio, Jennifer Campbell, Catherine Grube, Angela Funya (Via Facetime), Wrenn Heisler, Sandy Imbriale, Daniel Morris, Carolyn Price, Jessie Taylor

Board Members Absent: Robyn Baney, Anne Marie Dailey, Eric Jackson, Leslie Moore

Committee Attendees: Pam McLeod

Agenda Item	Action
Convened at 5:30 PM	None
MOTION: Approve December minutes	VOTE: Approved 7-0 Absent: Robyn Baney, Anne Marie Dailey, Eric Jackson, Leslie Moore
Director's Report (Angela Funya) <ul style="list-style-type: none"> • Lottery will occur on 31January at 5:30PM <ul style="list-style-type: none"> ○ Will remain open to the public ○ There will be no weighting of the families during the lottery. ○ 415 applicants for this year. Almost all applicants were in the Lexington Park Area. ○ 20% of applicants had free and reduced meals applications • Briefed the County BOE on the proposed calendar. <ul style="list-style-type: none"> ○ The second reading will be on the 24th ○ There were no questions at this point ○ Vote will be in February to support waiver input by the March deadline • Running substitute balance checks with Carrie Campbell <ul style="list-style-type: none"> ○ Checking on some of our normal substitutes that have supported other schools. Checking our records to ensure when substitutes are paid from our pot of money that they were really supporting our school. ○ Also checking from what accounts substitutes for special education were paid from ○ May have to look at some categorical transfers to make the budget work closer to the end of the school year. • 1st submission of the budget was read to the county BOE 	DISCUSSION

<ul style="list-style-type: none"> ○ Apparently the \$75K that was budgeted for extra buses is not sufficient because of contracting reasons. BOE was expecting it to cost us around \$260K. ○ Looking at alternatives with the buses that we have to make extra stops available. ○ There are currently 2 buses that are completely dedicated to CPCS and we are only utilizing 2.5 hours of the 5 hours that we are paying for. Looking for ways to make extra transportation work. ○ Need to come up with a plan and submit a new updated budget as required by March ○ The county has now defined a district zone for CPCS. ● Need to work on additional ways to get information out to the community. Need to make sure that we have statements for all upcoming community events. 	
<p>Motion: Approve the revised uniform policy for the coming year. (Enclosure 1)</p>	<p style="text-align: right;">VOTE: Approved 7-0 Absent: Robyn Baney, Anne Marie Dailey, Eric Jackson, Leslie Moore</p>
<p>Committee Reports: Facilities (Pam/ Wrenn):</p> <ul style="list-style-type: none"> ● Working the renovation project schedule ● Look at Christmas in April as a way to get some of the tasking done if possible. ● Need to work on when we might have funding to start working the renovations. ● Need to look at business to get money in the door. Look at letters to the larger companies. Need to figure out what numbers for donations are attractive to business and families. Original amount of money to put name on a classroom was \$5000. ● Calder foundation grant is almost ready to submit ● USDA money could help with infrastructure. Will need to look at future stuff for use with the USDA money. <p>Finance: (Campbell):</p> <ul style="list-style-type: none"> ● Looking to see if there was a defined reserve for the Alliance. ● Finance committee looking through all of the books. Team to propose a reserve amount at the February Meeting. ● There is a CD in the alliance name and looking to figure out where that money came from as a reserve. ● 1099s now needed by 31 January so accountants are working it. 	

- Donation letters for tax purposes are in work to go out no later than February

Building Manager: (McLeod)

- Paid our first snow removal bill (\$3400 – for snow removal including sidewalks, plowing, and multiple applications of ice melt)
- Elevator inspections complete – new inspection certificates are hanging
- Geothermal pump still leaking. Replacing the housing and after that there is nothing left to replace.
- MEDSTAR rented additional rooms
- PAE moved out of their main spaces, renting 2 rooms month to month for now.
- Need to work new square footage for occupation for taxes

Fundraising: (Allee/ Grube)

- Vintage Affair – 10 March – Lexington Park Fire Department
- Need to coordinate class projects after narrative report cards are complete.

Community: (Price)

- Carolyn will be moving and this will be her last meeting.
- Movie license is hanging up in the office and making sure the bill is paid.
- Working the first date for using the certificate
- Teacher Appreciation week is already planned and working for Melissa Angay to take it over.
- Melissa Angay also willing to take over the volunteer coordinator role for the rest of the year.
- Volunteer of the month. All of the last volunteers of the month have donated back their fast pass to be auctioned off. This has earned about \$140 a month so far.

PR/ Outreach (Grube):

- Feb 6-10 for Penny Wars (Will kick off at Chili Bingo on the 3rd)
- Spent 10 days at social services getting applications filled out.
- Everyone believes that this is a private school and that was an issue.
- Need to work on educating the community that we are a public school
- Need to work stop to support the community by Gate 3.
- Got newsletters mailed out.

<p>Health and Wellness (Taylor):</p> <ul style="list-style-type: none"> • Working a monthly newsletters • Attending the Feb 6th BOE wellness council • CSA boxes will start soon and can support up to 30 people. Looking at the percent that the school will get back. • Working on grants 	
<p>New Business: Need to get more information on how parents can help out to the community. Really need to work funding for the improvements and get the information on all of the changes out to the community.</p>	
<p>Future Meeting Date: February 21, 2017 (5:00 PM) – Bring a friend night March 21, 2017 (5:30 PM) April 18, 2017 (5:30 PM) May 16, 2017 (5:30 PM) June 6, 2017 (5:30 PM) July 18, 2017 (5:30 PM)</p>	
<p>Adjourn 5:50 PM</p>	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. Need to vote on the alliance reserve amount 	



Uniform Policy

The Chesapeake Public Charter School has a school uniform policy. We believe our school uniform policy will help us foster a school environment conducive to learning. The uniform requirements are as follows:

SHIRTS: Collared polo-style shirt, long-sleeved or short. Colors are light blue, white, or navy. Turtlenecks, oxfords and collared blouses are also acceptable. CPCS Spirit Wear (excluding caps) may be worn on any day.

PANTS: Navy, khaki shorts or pants. Shorts (knit or twill) should be mid-thigh to knee length. Pleated or elastic waist twill pants, sweatpants, knit elastic waist pants or Capri pants are acceptable. Pants must remain at waist level. Jeans and jeggings are not acceptable

DRESSES, JUMPERS AND SKIRTS/SKORTS: Navy or khaki dresses, skirts, skorts or jumpers are acceptable options. Denim is not acceptable. Skirts, jumpers and skorts must be mid-thigh to knee length (both front and back). Leggings may be worn under dresses, jumpers, skirts or skorts.

SHOES: Closed-toed athletic or dress shoes. Crocs and boots are acceptable. Athletic shoes must be worn for PE.

OPTIONAL CLOTHING ITEMS: Solid sweatshirts or sweaters in white, light blue, or navy may be worn over a turtleneck or collared shirt. Sweatshirts or sweaters containing small appliques will be accepted. Those with large brand names or logos will not be. Please see examples:

ACCEPTABLE w/Small Applique



NOT ACCEPTABLE –Large Print or logos



No student shall wear a hat, cap, sweatbands, bandanna, scarves, or sunglasses inside the school building without a medical or religious accommodation.

CASUAL FRIDAY: At the discretion of the Director, Fridays will be designated as “casual Fridays.” Students may wear jeans or shorts, dresses, skirts, or skorts in colors other than navy or khaki. Clothing must be in good condition; tears, holes, and slits in the seams are not permitted. Students may wear shirts other than the ones

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described above in the Uniform Policy. Tank tops, mesh tops, any shirt with open sides, or tops that expose the midriff or chest are prohibited. Any outer garments with printed references to alcohol, tobacco, or drugs cannot be worn in the school. Clothing with inappropriate slogans or graphics are not allowed. Please note that on Fridays, dress code policies for St. Mary's County Public Schools must be observed. This dress code may be viewed at www.smcps.org. CPCS Spirit Wear (excluding caps) may be worn at any time. Uniforms may be purchased at any store of the parents' choosing. As a courtesy Lands' End catalogs can be found in the main office.

***** The CPCS Uniform Policy is designed to be a gender neutral, religiously neutral, mandatory, universally applicable code. CPCS recognizes, however, that in some unique circumstances, accommodations (exceptions) to the dress code based upon either medical or religious justifications are reasonable and appropriate. Parents may submit a request for a medical or religious accommodation, which will be granted if it is reasonable in light of all the facts and circumstances. *****