

**Chesapeake Charter School Alliance Board
November 10, 2020 Meeting Minutes**

Board Attendees: Carrie Campbell, Richard Carey, Angela Funya, Sandy Imbriale, Mike Kantor, Adam Malisch, Merrie Beth Nauman, Shannon Norris, Colby Nelson, Rebecca Waters, Karen Antonacio, Kevin Emerson, Christina Allee, Pam McLeod

Board Members Absent: John Cook, Roberta Sola

Committee Attendees: N/A

Community Attendees: N/A

Convened with quorum present via Zoom at 5:33 PM

AGENDA ITEMS:	Action:
<ul style="list-style-type: none"> • Public Comment: Closed Zoom Meeting during 8th Virtual Board Meeting due to COVID-19 	N/A
<ul style="list-style-type: none"> • <u>Educational Director’s Report</u> <ul style="list-style-type: none"> -Loved having kids back in school so setbacks are an emotional roller coaster. The four days thus far with kids back in the building went well. There’s a learning curve with the safety measures (social distance, etc.). One significant struggle for teachers is managing multiple schedules (e.g., hybrid, all virtual, meetings with parents, uncertainty of future). Teachers would like more synchronous time with kids. Asynchronous work is working sporadically. Teachers are getting used to teaching online and are trying to lead kids through more content learning during synchronous time. Ange, Sandy, and Karen are all working to keep up to date on staff successes and challenges with the current situation, as well as providing any and all supports that are possible to keep staff morale as high as possible. -We are approaching the time of year to advertise CPCS to the community and accept applications for the enrollment lottery. -We will review and discuss the FY22 operating budget at the next board meeting. Thus far, some current budget items have increased, some have decreased – there is no immediately apparent significant COVID-related budget shortfall or excess. • <u>Board Development</u> <ul style="list-style-type: none"> -Normally we would set committee goals earlier in the summer but given that we haven’t yet, we need to prioritize setting goals ASAP. -Board members spent time during the meeting working on committee goals. 	Discussion

<ul style="list-style-type: none"> • <u>Other Updates</u> <ul style="list-style-type: none"> -We re-engaged with consultant on the long-term strategic plan as we need to move forward with that consultant with the current funding we have. We will form a strategic planning committee. -We are looking at fundraising software. • <u>Property Manager’s Report (provided by Merrie Beth)</u> <ul style="list-style-type: none"> -We are conducting and passing annual building inspections. • <u>Anything else?/Wrap-up</u> <ul style="list-style-type: none"> -Need a few additional votes over email to approve October meeting minutes. 	
<p>MOTIONS: None</p>	
<p>VOTES: None</p>	
<p>ACTION ITEMS:</p> <ol style="list-style-type: none"> 1. Consider the committee goals for which you have been assigned and give input towards updates on the 2019-20 goals, new goals for 2020-21, and action items (11/20/20) 2. Complete annual Board Member forms for everyone (September, nearly done) 3. Confirm 100% of Board members are Alliance members this year, whether via Annual Pledges, or direct sign up and payment for the Alliance (October 31, nearly done) 4. Each Board member recruit at least one person to serve on a committee (September, in progress) 5. Send newsletters out in the fall (November) 6. Compile information from recent Town halls to distribute to parent community (November) 7. Plan additional future Town Halls, and/or similar parent discussion groups to get feedback once students return via for hybrid instruction (November) 	
<p>ADDENDUM VOTE: Vote to approve November Board Meeting minutes to enable community to have access to minutes due to closed session.</p>	<p>VOTE: 7-0 approve</p>

Adjourned at 7:01 PM

Next Meeting Date: 12/8/20