



**Board Minutes
CPCS Governing Board**

9/13/2022

Board Attendees:

- Karen Antonacio (Secretary)
- Kevin Emerson (Board Chair)
- Angela Funya (Charter Director)
- Rebecca Waters
- Pam McLeod
- Erin Gray
- Melissa Deniham (Vice Chair)
- Sandy Imbriale (Ed. Director)
- Shannon Norris (Treasurer)-Absent

Public Attendees:

- Caressa Saturne
- Amanda Dannemiller

Agenda Item	Action
Convened at 05:03 PM	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● Review Meeting Norms- Secretary reviewed Norms. ● Education Director Report <ol style="list-style-type: none"> 1. One month into school year 2022-2023 2. One staff member is leaving, but has been replaced. Another staff member is also leaving. 3. PPT- SIT and Goals Setting Process was reviewed. ● Charter Director Report <ol style="list-style-type: none"> 1. Board Calendar-discussion and input requested for Board Calendar. 2. Postponed the Quarterly review of financial items until October 2022. 3. Revision of Strategic Plan Discussion <ol style="list-style-type: none"> 1) Some items under the Strategic Plan are really not goals. 2) Added Responsible Party under each goal 4. Review PPT Financial/Budget Accounts monitored by CCSA ● By Laws Revisions- New Administrative structure needed to be reflected in By Laws. See September 2022 By Laws Revisions 	DISCUSSION
Action Items:	Board Chair

• Board will vote in October 2022 on Board By Law Revisions	
Adjourn at 6:00	