

Chesapeake Charter School Alliance Board Meeting minutes
May 10, 2022

Attendees: Merrie Beth, Kevin Emerson, Emily Meny, Colby Nelson, Ricky Carey, Ange Funya, Karen Antonacio, Rebecca Waters, Erin Mallory, Melissa Denihan, Pam McLeod

Minutes by Kevin

1. Minutes from April's meeting approved.
2. Recognition given for the amazing fundraising done in the past few weeks by the fundraising committee.
3. Facilities update
 - a. Parking lot upgrade update. Mission parking lot included in assessment to think about where our families drive (3-5K more) Gravel? We are just looking at options. All contractors said that if we pay in May, work can be done in July.
 - b. Be on the lookout for the Fire Alarm Panel upgrade quotes for work to be done over the summer.
 - c. Lead Testing taking place this month. This is done every 3 years (had a waiver last year 2021 -year 4, due to COVID)
 - d. Personalized Therapy moved out of Suite #101 - CPCS will occupy this space. PA & internet work in progress.
- 5:30 - 5:35pm Agenda approval, approve last meeting minutes found here, public comment
- 5:35 - 5:55pm Education Director Update (Ange)
 - Vestibule update (security + space) will be happening soon. Security will be integrated with the county system that will allow teachers access to all doors of the school. All keys are being recalled. New panels for fire and doors should come in.
- 5:55 - 6:05pm Board Recruitment (Kevin)
 - One (Maybe two) nominations have been made. Kevin will organize interviews in the hopes of votes happening at the next meeting.
- 6:05 - 6:25pm Nominations for FY23 Board Exec process (MB), transition timeline, training, retreat
 - In the past, this has been done in the fall, but we want to move it to the spring, so that it there is no gap in the executive board in the summer months.
 - MB will be the contact for any nominations for any of the four exec. Board positions. Please let her know in the next week if they would like to nominate themselves or others.
 - Timing and agenda for a retreat needs to be developed - maybe later in the summer / beginning of the school year that will allow for new leadership to be involved.
- 6:25 - 6:45pm Implementation Plan (Melissa/Goal Leads)
 - Kevin and Shannon have been asked to update schedules for their goals.
 - No other updates from goal leads.

- 6:45 - 7:00pm Charter Director candidate consideration (dismiss Ange - MB)
 - Discussion of the current state of the open Charter Director and Academic Dean positions.