

Chesapeake Charter School Alliance Board Meeting minutes
March 8, 2022

Attendees: Merrie Beth, Kevin, Shannon, Roberta, Emily, Colby, Ricky, Christina Jones, Ange, Sandy, Karen, Pam

Minutes by Kevin

Agenda

- 5:30 - 5:50pm Education Director Update (Ange)
 - Discussion of the administrative restructuring
 - Went over a general timeline assuming the new charter director started today.
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- 5:50 - 6:05pm Charter Director Recruitment Plan/Timeline (MB)
- 6:05 - 6:15pm Budget update (Carrie/Ange)
 - ANGE - BOCC approved the BOE operating budget minus 800,000 (transportation related) which is unprecedented. The CPCS budget will decrease ~21,000 due to that deficit. This secures the CPCS budget as adjusted from a local perspective. However, from a state perspective, DLS recommended an increase to LEA's pension contributions in the amount of 1.4 million dollars which will potentially negatively impact the CPCS budget in the amount of ~\$40,000. Ms. McCourt will inform CPCS if this impact becomes real.
- 6:15 - 6:25pm Treasurer Report - Procurement Policy review/2 proposals for vote (Shannon)
 - Review of the financial policies and when to bring questions to the board.
 - Move to purchase third floor flooring contract for Griffins (\$20,223.58) with funding from our reserves. Unanimous consent. Approved.
 - Move to replace 10T heat pump unit for Kindergarten wing funded from last year's alliance budget from Continental (\$23,213.73) delayed until we get a bit more info from Pam. Will vote via. email.
- 6:25 - 6:45pm Implementation Plan (Melissa/Goal Leads)
 - Discussed need for volunteers. Worked with Christina Jones to start a connection between implementation and the volunteer folks.
- 6:45 - 7:00pm Board Recruitment (Kevin)

Action Items -

1. Question for charter director interview (including tasks) this week
2. Charter director interview panels (round 1 and 2) this week
3. Christina will make a template for info folks need to submit to request volunteers
4. Shannon and Kevin post goal updates this week.
5. 2 community members :)

