

## CCSA Board Meeting Minutes – November 9, 2021

5:30 pm – Convene

October Meeting Minutes approved - unanimously

Educational Director Update – Angela Funya

- Lottery Update – Open enrollment begins Dec 1 and continues through 12/31. Online applications received during this time will be considered for the lottery which will run in January of 2022. The lottery will again be weighted for Economically Disadvantaged students and enrollment information has been updated on our website. Prospective Parent info sessions will be held in December on the 2<sup>nd</sup> and 14<sup>th</sup> in person, and on Dec. 7<sup>th</sup> virtually. Staff and Board members are encouraged to attend to lead tours and share information with potential families.

Facilities Update – Pamela McLeod

- Emergency Plumbing Issue – sewage bathroom overflow – lines cleared out to GM road
- Annual Elevator inspection rescheduled

Implementation Plan Update – Melissa Dennihan

- Identify responsible parties and assign timelines and process for recording goal implementation and action items. Record on Google Drive and update board monthly.

Board Development – Carrie Campbell & Ange Funya Budgeting overview – PPT slides attached.

Adjourn 7:00 pm