

Governing Board Minutes
10/08/2019

Board Attendees: Christina Allee, Karen Antonacio, John Cook, Kevin Emerson, Angela Funya, Sandi Imbriale, Mike Kantor, Adam Malisch, Pam McLeod, Merrie Beth Nauman, Colby Nelson, Shannon Norris, Donna Poudrier, Roberta Sola

Board Members Absent: Carrie Campbell, Richard Carey

Committee Attendees: Christina Dowe (Volunteer Coordinator)

Community Attendees: William Dowe

Agenda Item	Action
Convened at 05:00 PM	None
PUBLIC Comment: None	Discussion
Director's Report Executive Report Out <ul style="list-style-type: none">Budget review with MSDE was completed and all went well. There is a quiet a bit of extra money in year 2 because the money showed up late after the grant was awarded.<ul style="list-style-type: none">This extra money is tied to the kitchen equipment that has yet to be purchased.Put money toward the social and emotional coach and going to start educating parents on that tonight at town hall.As part of the review, the school was contacted by Westhall - a think tank, to work with the school to create a video on what CPCS does to start sharing with other charter schools.National Charter School organization would like to recognize CPCS and are working with the president of the Maryland Charter School chapter to work with local politicians including Steny Hoyer and get the story out publicly of the success of CPCSHow the Kerwin formula will be applied is still in discussion, but at this time, not sure how it will translate down to CPCS.	DISCUSSION
AGENDA ITEM DISCUSSION: <ul style="list-style-type: none">Grant Plan Discussion<ul style="list-style-type: none">The Bond Bill has been submitted to Brian Crosby, but apparently, there is a new delegate submitting a Bond Bill so that might decrease our chances of getting the funding.Working through the grants that have need dates.Several of the grants need note of matching funds, need to work up with tracking of how we are matching grants as needed.Standing and Annual Goals<ul style="list-style-type: none">Will send out the track change version out for review.New deadline for committee submissions is 10/25	DISCUSSION

<ul style="list-style-type: none"> ○ Will send out on 5 November with the call for agenda with the final draft version. ○ Plan to vote at the November meeting. ○ Need to develop plan to review the goals quarterly • May have an opportunity to review a draft FY21 Operating Budget in November • Folks are attending board development on 9 November in Baltimore from 9-12 • Looking into the options for kids art show at Anne Marie Gardens • Facilities <ul style="list-style-type: none"> ○ Dry Wall done and working on the sound proofing ○ Working fire exit doors, but ran into design issue with a pole where it wasn't expected. ○ No requirement to move money currently, but the pole may require changes, once the design change is worked with the architect • Board Events <ul style="list-style-type: none"> ○ Looking at 2 possible events from: Board and Brush, Bad Art, Roller-skating or other possible options ○ Merrie Beth to do a doodle Poll of possible dates • Townhall Review <ul style="list-style-type: none"> ○ Staff going first for about 30 minutes to do social emotional learning ○ Turn over to Merrie Beth and start board pieces for introductions and financial overview with Roberta Sola. 	
MOTION: Approve September Minutes	VOTE 10-0 Absent: Carey
Future Meeting Dates: <ul style="list-style-type: none"> • December 10, 2019 (Executive Board Meeting) • January 14, 2020 • February 11, 2020 • March 10, 2020 • April 21, 2020 (5:00 PM Start) • April 21, 2020 (Second Town Hall – Parent Representative Vote) • May 12, 2020 (2020-2021 Membership Vote) • June 9, 2020 (Executive Membership Vote) • July 14, 2020 (FY2020-2021 First Board Meeting) 	
Action Items: <ol style="list-style-type: none"> 1. Need to review the talking points and adjust to when things are released (Exec discussion) 2. Possible Board Development Topics 3. Determine path for reviewing standing and annual goals 4. Doodle Poll for social events 	

Adjourn at 6:41 PM	
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