



**Board Minutes  
CPCS Governing Board**

**January 10 , 2022**

**Board Attendees:**

- Karen Antonacio (Secretary)
- Kevin Emerson (Board Chair)
- Angela Funya (Charter Director)
- Melissa Deniham (Vice Chair)
- Sandy Imbriale (Ed. Director)
- Shannon Norris (Treasurer)
- Erin Gray (Absent)
- Carressa Saturne
- Emily Meny
- Carrie Campbell
- Pam McLeod

● **Public Attendees:**

<b>Agenda Item</b>	<b>Action</b>
<b>Convened at 05:30 PM</b>	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>● Public Comment</li> <li>● Discussion               <ul style="list-style-type: none"> <li>○ October minutes- Approved</li> <li>○ Ed Director Report                   <ol style="list-style-type: none"> <li>1. Reminders about Morning Walk (Drop off) and Pick Up- Safety concerns with cars and kids was sent to families.</li> <li>2. Dress Code- Issues continuing with middle school students out of dress code. Shared with elementary teachers the importance of following dress code for students.</li> </ol> </li> </ul> </li> <li>Charter Director Report               <ol style="list-style-type: none"> <li>1. Feb. 22, 2023- Annual Review/Audit Presentation by Funya, Imbriale and Emerson.</li> <li>2. Tower Road Concerns- Cars exiting parking lot are a concern. Road is narrow. Next week McLeod and Funya will observe. Verbal permission was given to use the road by Shawn Early- Maritime Dynamics.</li> <li>3. Lottery- 420 applicants meet the deadline to apply. 17 students applied after the deadline.</li> </ol> </li> </ul>	DISCUSSION

<p>16% filled out application for F/R meals. Majority of applicants from Lexington Park zip code. 17 total applicants from NASPAX. Ethnicity- 62% white, 16% AA, 4% Asian, .4% Alaskan/, 12% 2 or more, .5% did not answer. For kindergarten- 23 students will be siblings or staff members children in 2023. CPCS will be able to take in 31 new kindergarten students. Lottery will be run at the end of the month.</p> <p>Applicants for Specific Grades: K- 142, 1st- 37, 2nd- 51, 3rd-47, 4th-38, 5th-30, 6th-52, 7th-14, 8th-9</p> <ol style="list-style-type: none"> <li>4. No new budget update, but was presented to the BOE- may shift PPA. Work session for the Operating Budget will take place on Thursday, January 12th.</li> <li>5. ESSR - Grant Review. Moving around funds due to no summer school in 2023. Will move money to PD.</li> <li>6. Charter Schools Conference will be held June 18-21, 2023.</li> <li>7. Department of Energy Grant- waiting on word from BOE if they will include CPCS in grant.</li> </ol> <p>Facilities Report</p> <ol style="list-style-type: none"> <li>1. Fire alarm panel upgrade- Last bid was \$48,000. Getting latest proposal cost with 2 quotes.</li> <li>2. Passed elevator inspection.</li> <li>3. Plumbing- have completed basic upgrades.</li> </ol> <p>Community and Engagement</p> <ol style="list-style-type: none"> <li>1. Data measure report will be put together on various events will be available in a month or so</li> <li>2. Newsletter is coming up and C &amp; E is seeking volunteers help with the creation.</li> <li>3. Currently scheduling meetings with Mission for Partnership</li> </ol> <p>Fundraising</p> <ol style="list-style-type: none"> <li>1. Chili Bingo- January 20th</li> <li>2. Vintage Affair- Online auction, February 25th, Casino Night “Viva Las Vegas” Need to push for attendance. Board Donation by Feb. 14th</li> </ol> <ul style="list-style-type: none"> <li>● New Business</li> <li>● Old Business</li> </ul>	
<b>Action Items:</b>	
<b>Adjourn at 6:27 pm</b>	