



**Board Minutes  
CPCS Governing Board**

**February 14, 2023**

**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  
 Emily Meny  
 Carrie Campbell  
 Rebecca Waters

● **Public Attendees:**

| Agenda Item  | Action     |
|--|------------|
| <b>Convened at 05:35 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>○ January minutes- Approved</li> <li>○ Ed Director Report                   <p>SIP was reviewed and students are making progress in Reading, Math and Writing in all grade levels.</p> </li> </ul> </li> </ul> <p>Charter Director Report</p> <ol style="list-style-type: none"> <li>1. Tower Lane Update- Kessler wants a gate up so the road can only be used at certain times of the day.</li> <li>2. Lottery Update- 54 new K students will be accepted. 29 are siblings and 25 are open spots. Registration for Kindergarten in May 2023. Economically Disadvantaged students are at 23%</li> <li>3. SMCPS Board Presentation will be 2/22/2023 @ 6 pm</li> </ol> <p>Facilities Report</p> <ol style="list-style-type: none"> <li>1. Fire Alarm Panel upgrade. Contract is signed with Adcock Systems. Vote was unanimous.</li> </ol> <p>Finance</p> <ol style="list-style-type: none"> <li>1. Reports have been shared in agenda</li> </ol> | DISCUSSION |

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|---|--|
| <ul style="list-style-type: none"> <li>● New Business- National Charter School Conference will be held June 18-21, 2023 in Austin, Texas</li> <li>● MSDE Report- MD Teacher Workforce: Supply and Demand and Diversity. Discussion- Staff Retention- Stay Interviews were discussed.</li> </ul> |  |
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| <b>Action Items:</b>  |  |
| <b>Adjourn at 6:57</b>  |  |