



**Board Minutes
CPCS Governing Board**

March 14, 2023 (Approved on April 11, 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
- Carrie Campbell
- Rebecca Waters

- **Public Attendees:** None

Agenda Item	Action
Convened at 05:31 PM	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● Public Comment - none ● Discussion <ul style="list-style-type: none"> ○ February minutes- Approved ○ Ed Director Report <ol style="list-style-type: none"> 1. Calendar Changes with SMCPS. Survey will be sent out to all stakeholders to gather information about changes ½ days to synchronous school days. 2. Staffing- 4 more teachers are leaving at the end of the year. One more is leaving in April 2023 ● Charter Director Report <ol style="list-style-type: none"> 1. Senate Bill 0406- See agenda attachment. 2. Budget Taxation Committee-Board members can reach out to committee. Ange will send an email for board to submit letters. 3. SMCPS discouraged CPCS from applying for energy grant. 4. Operating Budget- SMC did not fund SMCPS requested amount. New budget for CPCS in agenda. 5. CPCS is requesting to move the Social Emotional Coach to Alliance Budget. 	DISCUSSION

<ol style="list-style-type: none"> 6. Financial Procedures and Policies updated and attached in agenda for feedback from Board. 7. By Laws Vote- Approved 8. Quarterly Financial Review- Reports are in the agenda. See attached. 9. Fundraising- Unsure if we will meet our goal for the year. Vintage Affair was fun, but more of a risk due to ticket prices and cost to run it. 10. Strategic Plan- Communication, Engagement and Fundraising should work together in plan. Governance will be reviewed by the Vice Chair. 	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. Risk Assessment- Needs to be reviewed 2. Budget and Taxation Committee Letters need to be sent 3. Financial Procedures and Policies need feedback from the Board 4. Governance in Strategic Plan to be reviewed 	
<p>Adjourn at 6:38 pm</p>	