



**Board Minutes
CPCS Governing Board**

June 13, 2023 (Virtual)

Board Attendees:

- Karen Antonacio (Secretary)
- Kevin Emerson (Board Chair)
- Sandy Imbriale (Ed. Director)
- Pam McLeod
- Carrie Campbell
- Carissa Saturne
- Erin Gray
- Emily Meny
- Jen Surber
- Jill Dothard

- **Public Attendees:** Ryan Reisman

Agenda Item	Action
Convened at 02:02 PM	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● Public Comment - none ● Discussion <ul style="list-style-type: none"> ○ May minutes- Approved ○ Charter Director Report (Given by Ed Director) <ol style="list-style-type: none"> 1. Priorities: Understanding how <i>Blue Print for Maryland's Future</i> affects CPCS funding and SMCPS ● Education Director Report <ol style="list-style-type: none"> 1. Reviewed Survey Results and Next Steps for CPCS <ul style="list-style-type: none"> 72% half days to virtual 20% keep half days as is 101 responses Future Calendar - 2 half days a month Adding virtual day May 23 October 27- Narratives to be completed January 12- End of 2nd Quarter Extend February break (16th) Feb 19th could utilize as asynchronous day Will reconvene once SMCPS makes their recommendation ● Facilities- See agenda link 	DISCUSSION

Action Items: 1.	
Adjourn at 3:15 pm	