



**Board Minutes
CPCS Governing Board**

September 12, 2023 (approved October 10, 2023)

Board Attendees:

- Karen Antonacio (Secretary)
- Kevin Emerson (Board Chair)
- Angela Funya (Charter Director)
- Sandy Imbriale (Ed. Director)
- Pam McLeod
- Carrie Campbell
- Carissa Saturne
- Erin Gray
- Emily Meny
- Jen Surber
- Jill Dothard
- Ashley Jolliver
- Melissa Deniham (virtual)

- **Public Attendees:** Ryan Reisman, Parrish Smith

Agenda Item	Action
Convened at 05:30 PM	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● <u>Public Comment</u> - none ● <u>Discussion</u> <ul style="list-style-type: none"> ○ June minutes- Approved ● <u>Education Director Report</u>- SIP Plan-analyzing data will be shared next month. Staff survey will be shared next month. Opera is on May 14th, Governing Board Mtg time will be earlier ● <u>Facilities</u>- See agenda link-Safety and security will shut doors after kids enter the building and after all lunches. ● <u>Old Business</u>- Charter Director Reviewed Goals/Annual Goals are set. Board Calendar- working document as well as Operations calendar. Policy Review-Risk Register-will review once a year, regularly. What about policies around partnerships. DEI and Mission/Vision statements align with partnership. Who is the point of contact for partnerships? ● <u>New Business</u>- Budget Education - see attachment in minutes 	DISCUSSION

Action Items: <ol style="list-style-type: none">1. Angela Funya will link BoardDocs for SMCPS to CPCS's Policies2. Policies will be integrated into Annual Calendar3. Possible Parent involvement in reviewing policies?	
Adjourn at 6:37 pm	