



Board Minutes CPCS Governing Board

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
 Jill Dothard
 Melissa Deniham (virtual)
 Shannon Norris
 Rebecca Waters
 Ryan Reisman

- **Public Attendees:** none

Agenda Item	Action
Convened at 05:32 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"> ○ September minutes- Approved ○ Consideration of New Members: Troy Hansen, Ryan Reisman for three year terms and Erin Gray for one year term. Unanimous decision. ○ <u>Financial</u>- see report ○ <u>Facilities</u>- See updated notes. Tom Watts passed away. Office will be available to rent. Board will do something in his memory. ● <u>Reports</u>- <u>School Improvement Plan (SIP)</u>- Look at the strategies in the plan, this is the most important part of the “live” document. <u>Old Business</u>- Charter Director Reviewed Goals/Annual Goals are set. 	DISCUSSION

<p><u>Board Calendar</u>- working document as well as Operations calendar.</p> <p><u>Policy Review</u>-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?</p> <ul style="list-style-type: none"> ● <u>New Business</u>- Town Hall Scheduling- Dec. 6th and 12th are Prospective Parent Meetings - School calendar presented in January and time to ask for parent reps <ul style="list-style-type: none"> -Renewal starts in January to SMCPs -Feb - Keep Town Hall with Chili Bingo but do it first and then dismiss -Curriculum night - put on hold for next year and do in place of Open House -May: Yard sale in spring - can be tied to seed sale, arts day? -No real guidance from state level for funding, be more proactive in budgeting, first draft will be coming -Draft calendar coming for 1 year 	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. Review Audit report before next meeting due to presentation by Auditors 	
<p>Adjourn at 6:48 pm</p>	