



Board Minutes CPCS Governing Board

November 15, 2023

Board Attendees:

Karen Antonacio (Secretary)
 Kevin Emerson (Board Chair)
 Sandy Imbriale (Ed. Director)
 Pam McLeod
 Carrie Campbell
 Carissa Saturne
 Erin Gray
 Emily Meny
 Melissa Deniham (virtual)
 Shannon Norris
 Troy Hansen
 Ryan Reisman
 Jen Surber

- **Public Attendees:** Associates from Askey and Askey

Agenda Item	Action
Convened at 05:00 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"> ○ October minutes- Approved ○ <u>Financial</u>- Askey and Askey- Reviewed Audit Report, which must be reviewed yearly. Auditors asked us to strategically continue to think ahead about risks. No one person should have too much control over finances. Board should continue to look at financials and ask questions as a board.. ○ <u>Ed Director Report</u>- Staff survey shared. Staff appreciate face to face conversations and detailed comments are important. <ul style="list-style-type: none"> ■ First draft of Calendar (24-25) shared with virtual days moved to 4 centered around narrative writing. ■ Looking at late arrivals vs. early dismissals ■ MD BluePrint- What are strategies to assist us in educating the community about BluePrint and how it affects our school? 	DISCUSSION

<ul style="list-style-type: none"> 1. Founding members with Charter School members to help educate county commissioners 	
Action Items: 1.	
Adjourn at 6:19 pm	