



**Board Minutes
CPCS Governing Board**

December 12, 2023

Board Attendees:

Karen Antonacio (Secretary)
 Ange Funya (Charter Director)
 Kevin Emerson (Board Chair)
 Sandy Imbriale (Ed. Director)
 Pam McLeod
 Carissa Saturne (virtual)
 Erin Gray
 Emily Meny
 Melissa Deniham (virtual)
 Shannon Norris (virtual)
 Jen Surber

- **Public Attendees:** None

Agenda Item	Action
Convened at 05:31 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"> ○ November minutes- Approved ○ <u>Calendar Review</u>- Reviewed in November-New legislation only inclement days can be used as virtual learning days. Feb. 17, 2025 and Easter Monday will be marked as virtual days if needed as snow make up days. If passed law goes into effect July 1, 2024. Calendar vote with BOE in February 2024. Governing Board - vote to approve calendar. ○ <u>Blue Print</u>- Mtg is scheduled with the Superintendent on 12/14/2023 to discuss funding further. <ul style="list-style-type: none"> -AACPS and PGCPs are not following the 75% funding -Invitation to Parent Community for meeting to discuss funding under Blue Print to be held Jan. 2024. <u>Charter Renewal</u>- Charter Director reached out to attorney to set up meeting for renewal process. <u>Lottery Update</u>- 364 Applications so far, by 12/31 will connect siblings, check declaration of intent and kindergarten offers for placement. <u>Financial Report</u>- Quarterly Report reviewed. Governing 	DISCUSSION

Board approved moving \$14, 000 to set aside as retainer For attorney for renewal process and Blue Print negotiations. <u>Facilities-</u> Fire panel is in process of trouble shooting as to why it keeps going on	
Action Items: 1.	
Adjourn at 6:22 pm	