



**Board Minutes
CPCS Governing Board**

January 9, 2024

Board Attendees: Virtual Meeting Due to Weather

Karen Antonacio (Secretary)
 Ange Funya (Charter Director)
 Kevin Emerson (Board Chair)
 Carrie Campbell
 Pam McLeod
 Ryan Reisman
 Erin Gray
 Emily Meny
 Melissa Deniham
 Shannon Norris
 Jill Dothard

- **Public Attendees:** Alisa Volz

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"> ○ December minutes- Approved ○ <u>Application</u>-See attachment in agenda, End of January Kindergarten families will be alerted to acceptance ○ <u>Charter Renewal</u>- Parent meeting last Friday to discuss charter renewal and Blue Print Legislation. Need families to advocate at the state level about the funding formula. ○ Advocacy and Renewal document shared; meeting set up with county commissioner and superintendent to discuss renewal process inlight of Blue Print Legislation. 	DISCUSSION
Action Items: 1.	
Adjourn at 6:34 pm	

