



**Board Minutes  
CPCS Governing Board**

**February 13, 2024**

**Board Attendees:**

- Karen Antonacio (Secretary)
- Ange Funya (Charter Director)
- Kevin Emerson (Board Chair)
- Sandy Imbriale (Ed. Director)
- Pam McLeod
- Ryan Reisman(Virtual)
- Erin Gray
- Emily Meny (Virtual)
- Melissa Deniham (Virtual)
- Shannon Norris
- Jill Dothard
- Jen Surber
- Caressa Saturne (Virtual)
- Rebecca Waters (Virtual)

● **Public Attendees:** None

Agenda Item	Action
<b>Convened at 05:30 PM</b>	● None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>● <u>Public Comment</u> - none</li> <li>● <u>New Business</u>  <u>January minutes-</u> Approved  <u>Charter Renewal Rcommendation-</u> Exec. Board met last week to discuss delaying renewal for one year due to BluePrint Law and funding issues.  <u>Motion to Approve-</u> Approved by Governing Board Members  <u>Discussion: Advocacy planning for CCSA Board-</u>Important for members of Governing Board and Community to show support. March 12th- SMCPs Town Hall at Tech Center. Sending information to previous board members.  <u>Discussion: Governing Board Action Items and Timeline</u> document was discussed and agreed upon which member would take lead on certain items.  <u>SIP Mid Year Review-</u> <ul style="list-style-type: none"> <li>● <u>Attendance-</u> Daily Attendance Goal- 98% for State CPCS January attendance- 92%. Discussion about</li> </ul> </li> </ul>	DISCUSSION

<p>how staff is bringing awareness to importance of good attendance to families and students.</p> <ul style="list-style-type: none"> <li>● <u>Habitually Truant and Chronically Absent</u>- Families get phone calls, emails with reminders about the importance of attendance.</li> <li>● <u>Academic Interventions</u>- improvement noted and growth in DIBELS assessments.</li> </ul>	
<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Discussion: Staff Survey- March 2024</li> <li>2. Discussion: Roles of Administrators (Charter Director/Ed. Director) How are they working?</li> <li>3. Discussion: All administrators- how much time is spent working with students, staff and job responsibilities?</li> <li>4. Nominations for Parent Representative on Governing Board</li> </ol>	
<p><b>Adjourn at 6:59 pm</b></p>	