



**Board Minutes  
CPCS Governing Board**

**March 12, 2024**

**Board Attendees:**

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

- **Public Attendees:** None

Agenda Item	Action
<b>Convened at 05:33 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>February minutes-</u> Will approve next month  <u>Staff Survey Review-</u> done three times a year, needs for next year are not known yet.  <u>Charter Renewal-</u> Budget for county will be approved first then request charter renewal extension  <u>MSDE-</u>Office of Innovation- Aware of how BluePrint for MD schools is effecting charter schools around the state and that ruling by MSDE on school systems/charters budget/funding formulas are impacting charters across the state.  <u>Quarterly Financial Report Review-</u> See report. 16 RPM's for new building cleaning service  <u>Advocacy</u> <ul style="list-style-type: none"> <li>● March 26- County Commissioners Finalize Draft and make public</li> <li>● April 23- County Commissioners Public Comment</li> <li>● April 24-SMCPS School Board Meeting</li> </ul> </li> </ul>	DISCUSSION

<ul style="list-style-type: none"><li>• Final Budget for the County will be completed by the end of April/May 2024.</li></ul>	
<p><b>Action Items:</b></p> <ol style="list-style-type: none"><li>1. Approval of January Minutes</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 6:19 pm</b></p>	