



**Board Minutes
CPCS Governing Board**

April 30, 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
- Melissa Deniham (Virtual)
- Jill Dothard
- Jen Surber
- Rebecca Waters
- Shannon Norris (Virtual)
- Carrie Campbell (Virtual)
- Pat Hennessey (Virtual)

- **Public Attendees:** Michelle Francino

Agenda Item	Action
Convened at 05:30 PM	● None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● <u>Public Comment</u> - none ● <u>New Business</u> <ul style="list-style-type: none"> A. <u>February and March minutes-</u> Approved B. <u>Discussion: Update on funding</u> <ul style="list-style-type: none"> ● FY25 Projected Operating Budget and PPA-4/25 meeting was a large crowd of supporters/school system employees. Superintendent is confident for 7 million over maintenance of effort. ● Discussion:Charter Renewal Options- will ask for an extension but not for entire year. This will become an action item for the BOE 	DISCUSSION
Action Items: <ul style="list-style-type: none"> 1. May 2024 GB Mtg- Review and approve CPCS budget. 	

Adjourn at 6:45 pm	