



**Board Minutes  
CPCS Governing Board**

**May 14, 2024 (Virtual)**

**Board Attendees:**

Karen Antonacio (Secretary)  
 Ange Funya (Charter Director)  
 Kevin Emerson (Board Chair)  
 Sandy Imbriale (Ed. Director)  
 Erin Gray  
 Melissa Deniham  
 Jill Dothard  
 Jen Surber  
 Shannon Norris  
 Carrie Campbell

Agenda Item	Action
<b>Convened at 05:30 PM</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>• <u>Public Comment</u> - none</li> <li>• <u>New Business</u> <ul style="list-style-type: none"> <li>A. <u>April Mtg minutes</u>- Will approve next meeting</li> <li>B. <u>Discussion:</u> <ul style="list-style-type: none"> <li>a. Recruitment of Parent GB Member Alliance members vote. Questions such as, “Should we do an email vote?” Need to set up Nomination Committee. Process exists in Google Docs. Will do at beginning of school year 2024-2025.</li> <li>b. Focus of Retreat- Board Development</li> <li>c. Board Budget- 98% funded. CPCS will move forward without IRT position and we can still hold an FTE position for following year. This year we had a fund balance of 510,000. Fund balance will definity change for school year 2025-26 school year as fund balance will not be available.</li> <li>d. Vote on Budget w/o IRT - motion to approve - YES</li> <li>e. Advocacy- Still need pressure to State Legislature for facilities grant. Material changes to charter will help sustainability. Charter Network would help.</li> </ul> </li> </ul> </li> </ul>	DISCUSSION

<b>Action Items:</b> 1. K. Emerson will schedule retreat	
<b>Adjourn at 6:08 pm</b>	