



**Board Minutes
CPCS Governing Board**

August 12, 2024

Board Attendees:

Karen Antonacio (Secretary)
 Ange Funya (Charter Director)
 Kevin Emerson (Board Chair)
 Sandy Imbriale (Ed. Director)
 Melissa Deniham
 Jill Dothard
 Jen Surber

Erin Gray
 Emily Meny
 Ryan Reisman
 Alisa Volz
 Pam McLeod
 Carrie Campbell
 Molly McClosky

Agenda Item	Action
Convened at 05:33 PM	<ul style="list-style-type: none"> • None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> • <u>Public Comment</u> - none • <u>Old Business</u>- <ul style="list-style-type: none"> A. Work Session <ol style="list-style-type: none"> 1. Updated board goals/goal tracking so we know we are making progress with our goals. 2. Committees should meet in September 2024. Make note in report for what goal is being achieved. 3. Spreadsheet will be filled in after each board meeting. 4. In preparation for mtgs, Kevin will link 5. Board Calendar/Operations Calendar will be reviewed monthly. B. <u>New Business</u> <ul style="list-style-type: none"> A. Updates <ol style="list-style-type: none"> 1. 2nd <u>Monday</u> of Month Governing Board Mtgs will be Held from 5:30-7 pm. 2. Next board mtg to be held on 9/9/2024 @5:30 pm B. Discussion- CPCS Insurance Review with current insurance coverage with SMPCS C. Motion to approve Board Goals for 2024-25 SY <ol style="list-style-type: none"> 1. Motion approved 	DISCUSSION

Action Items: 1. Kevin will reach out to committees to share Board Goals	
Adjourn at 7:00 pm	