



**Board Minutes
CPCS Governing Board**

September 9, 2024

Board Attendees:

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

Erin Gray
 Emily Meny
 Alisa Volz

Agenda Item	Action
Convened at 05:30 PM	<ul style="list-style-type: none"> • None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> • <u>Public Comment</u> - none • Discussion- <ul style="list-style-type: none"> ○ Approval of June Minutes ○ Approval of August Minutes ○ General Questions about Monthly Reports • <u>Old Business</u>- None • <u>New Business</u> <ul style="list-style-type: none"> A. <u>School Improvement Plan</u>- Plan will be reviewed and shared at the next Governing Board Mtg B. <u>Board Recruitment Planning (Goal 1)</u>- Executive Committee will meet to discuss a plan for onboarding members. Meeting date set for: 9/18/2024. Back to School Night will be held in the next few weeks. Focus will be on board recruitment. Open house had a few people who wanted to be on board and emails were collected from them. Need concrete talking points about the board and what it does for school. Need to clarify what is the difference between the board and committees. C. <u>Renewal Updates</u>- Meeting to be held on 9/18/2024. Draft was sent to SMCPS as our response to SMCPS's document. 	<p>DISCUSSION</p> <p>Approved Approved No Questions</p> <p>DISCUSSION</p>

<p>D. <u>School Sponsored Activities and Liability Insurance</u>- SMCPS has provided a list of prohibited activities that they consider high risk. More discussion and clarification from SMCPS will be sought by school administration prior to determining how this will impact some of our field studies. Alliance carries insurance and will look into how that may support students if allowable.</p> <p>E. <u>Recruitment Ideas</u>- How do we get external Committee/ Board Members</p> <ul style="list-style-type: none"> a. "Come and meet the Board Night" b. "How to Get Involved Night" (with representatives from different committees available for parents to speak with?) c. We need a local community member- Contact Chamber of Commerce - Chris Bergmark 	
<p>Action Items:</p> <ul style="list-style-type: none"> 1. K. Emerson will schedule zoom meeting for Executive Committee on 9/18/2024 @5:30 pm 	
<p>Adjourn at 6:21 pm</p>	