



**Board Minutes
CPCS Governing Board**

October 14, 2024

Board Attendees:

**Karen Antonacio (Secretary)
Ange Funya (Charter Director)
Sandy Imbriale (Ed. Director)
Melissa Denihan
Alisa Volz
Jen Surber
Shannon Norris
Carrie Campbell
Pam McLeod**

**Erin Gray
Emily Meny**
Guests: Parish Smith
Caressa Myers, Ashley Jolliver

Agenda Item	Action
Convened at 05:31 PM	• None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> • <u>Public Comment</u> - none • <u>Discussion</u> <ul style="list-style-type: none"> ○ Approval of September Minutes ○ Moving November 11th Meeting to November 12th @5:30 ○ Moving April 14th Meeting to April 7th • <u>Old Business</u> - Audit Review- Only finding was that MOU and Conflict of Interest Statements weren't all included in the audit. <ul style="list-style-type: none"> ○ Response to finding was: <ul style="list-style-type: none"> ■ In person meeting help to control return of required documents ■ Added to annual Operational Calendar ■ Added to Secretary responsibility • <u>New Business</u> <ul style="list-style-type: none"> A. <u>Ed Director Report</u>- <ol style="list-style-type: none"> 1. Jill Dothard (Academic Dean) had ankle surgery. Meal Train will be sent to members of Governing Board 2. School Improvement Plan- Targets are established from baseline data in 2022. Strategies are Academic, Attendance, Instructional Strategies, MTSS, Micro Scheduling (Win Time), Family 	<p>DISCUSSION</p> <p>Approved Approved Approved</p> <p>DISCUSSION</p>

Engagement. Holistically, CPCS is performing better than state and SMCPS.

- a. Math scores in middle school since SY2022, 2 groups of 8th grade for a total of 42 students took the exam. Following year, another 8th grade class was added. Teachers worked to fill in 8th grade content while in 7th grade to move into Algebra for 8th grade. SY2023 was the first year, as well, that students were not able to go back to check work. SY2024 was the first year of the adaptive test.

B. Charter Director Report-

- 1. Renewal update- Several meetings at district level. Discussed challenges of BluePrint Law and how it is effecting CPCS. Follow up meetings on indirect costs and how withholding 25% of the budget will impact the state of CPCS.
- 2. Blue Print PPA- Will be developing a budget based on numbers given to us within the next few weeks.
- 3. Draft of Operating Budget will be shared as well

C. Facilities-

- 1. Contract for kitchen equipment was made, Sprinkler system inspection completed, HVAC units need to be replaced (2) on 3rd Floor - will be done over October break

D. Financial-

- 1. Summary Budget- not much has been spent this year as it is still early in the year. So far, we are under budget. HVAC will be replaced and will come out of the Renovations budget. Executive Committee approved quote for the replacement of the 2 HVAC units on the 3rd floor - See Finance Meeting Minutes

E. Fundraising-

- 1. Still early in year, but \$10,000 has been collected for donations.(\$5k was donated specifically for North Bay)

Action Items:

- 1.

Adjourn at 6:24 pm