



**Board Minutes  
CPCS Governing Board**

**November 4,, 2024**

**Board Attendees:**

**Kevin Emerson  
Ange Funya (Charter Director)  
Jen Surber  
Melissa Denihan  
Shannon Norris  
Carrie Campbell  
Pam McLeod**

**Erin Gray  
Emily Meny**  
Guests: Parish Smith

Agenda Item	Action
<b>Convened at 05:31 PM</b>	• None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>• <u>Public Comment</u> - none</li> <li>• <u>Discussion</u> <ul style="list-style-type: none"> <li>○ Approval of October Minutes</li> </ul> </li>   <li>• <u>Old Business</u> <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• <u>New Business</u> <ul style="list-style-type: none"> <li><u>Professional Development update</u> J Surber presented an update to Oct/Nov Professional Development work for Staff</li> <li>-</li> <li>F. Board Recruitment               <ul style="list-style-type: none"> <li>- An idea to consider for board revision is to reduce the size of the board and the frequency of the governing board meetings. Focus the work in the committees.</li> </ul> </li> <li>G. Update on charter renewal.               <ul style="list-style-type: none"> <li>- Still in progress - the big thing is the bottom line for the budget - negotiations ongoing.</li> </ul> </li> </ul> </li> </ul>	<p>DISCUSSION</p> <p>Approved</p> <p>DISCUSSION</p>

<b>Action Items:</b> 1.	
<b>Adjourn at 6:24 pm</b>	