



**Board Minutes  
CPCS Governing Board**

**January 13, 2025**

**Board Attendees:**

**Kevin Emerson  
Ange Funya (Charter Director)  
Sandy Imbriale (Ed. Director)  
Jen Surber  
Shannon Norris  
Carrie Campbell  
Pam McLeod**

**Erin Gray  
Molly McCloskey  
Emily Meny  
Melissa Denihan  
Jill Dothard  
Crystal Boyd  
Karen Antonacio**

**Ashley Jolliver**

Agenda Item	Action
<b>Convened at 05:29 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>Discussion</u> <ul style="list-style-type: none"> <li>○ Approval of November Minutes</li> <li>○ Interim Charter Director-Molly McCloskey will take on more responsibilities as interim charter director. Will not be able to supervise staff, discipline or handle bus transportation issues. Contract is already as a social and emotional coach with CPCS and only needs to modify the contract by increasing the contract from \$35,000 to \$96,040, requiring a budget increase with the additional funds coming out of our prior year's savings. <i>Approval of Contract Extension</i></li> <li>○ Purchasing Policy Change-HVAC -only one quote needed but will strive for others. <i>Approval of language shared in the meeting agenda.</i></li> <li>○ General Board Operations-Exec Meeting considered maximizing committees monthly and creating strong agendas for the Governing Board for quarterly board meetings. Bylaws state 1 time a quarter, plus a retreat. Committees still need to communicate with the board each month. Every board member should be active on a</li> </ul> </li> </ul>	<p>DISCUSSION</p> <p>Approved</p> <p>Approved Unanimously</p> <p>Approved Unanimously</p>

<p>committee as this will help keep the board aware of what committees are doing.</p> <table border="0"> <tr> <td data-bbox="380 268 662 302"><u>Quarterly Schedule</u></td> <td data-bbox="792 268 1075 302"><u>Executive Schedule</u></td> </tr> <tr> <td data-bbox="380 306 548 340">March 2025</td> <td data-bbox="769 306 1192 340">2nd and 4th Monday of Month</td> </tr> <tr> <td data-bbox="380 344 529 378">June 2025</td> <td></td> </tr> <tr> <td data-bbox="380 382 617 415">September 2025</td> <td></td> </tr> <tr> <td data-bbox="380 420 607 453">December 2025</td> <td></td> </tr> </table> <ul style="list-style-type: none"> <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>○ Budget update-Approval of charter renewal Each year the administration fee will rise. 2% current fiscal year to 4%, 5%, 6%, 7%. The Alliance will pick up the deficit if they can! There will be provisions for open discussion on administration fees each year.</li> <li>○ Blueprint Funding- see deficit-amount of FOUNDATION (one part of the money- basic PPA) is increasing after two more years. There is a clause- as new findings on Blueprint become public, SMCPs will look over and consider for CPCS.</li> <li>○ Renewal of Charter- changes in special education for “continuity of services” (students coming in and out of special education). Supervisor will be able to assist. Technology-CPCS will pay for it and will now have opportunity to be involved in process of selection of technology, staff.</li> <li>○</li> </ul> </li> </ul>	<u>Quarterly Schedule</u>	<u>Executive Schedule</u>	March 2025	2nd and 4th Monday of Month	June 2025		September 2025		December 2025		<p>Approved Unanimously</p>
<u>Quarterly Schedule</u>	<u>Executive Schedule</u>										
March 2025	2nd and 4th Monday of Month										
June 2025											
September 2025											
December 2025											
<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. None</li> </ol>											
<p><b>Adjourn at 6:55 pm</b></p>											