Chesapeake Charter School Alliance

Board Minutes
CCSA Governing Board
June 9, 2025

Board Attendees: Kevin Emerson, Alisa Volz, Emily Meny, Melissa Denihan, Crystal Boyd, Shannon Norris

Others: Molly McCloskey, Jenn Surber, Sandy Imbriale, Jo Clapp, Carrie Campbell, Pam McLeod, Karissa Meyers, Elizabeth Colgrove, Brandon Russell

Agenda Item	Action
Convened at 5:31 PM	● None
Agenda Items	DISCUSSION
- Public Comment - none - Discussion a. Introductions of prospective board members and current members b. Education Director report ■ wIll be looking at end of year data - will be presented at summer retreat or at first board meeting in the fall. ■ Discussing, reviewing, analyzing School material usage & staffing needs. Shared Cohort Model for Specials c. We will send out when 2 meet surveys for the board retreat, for regular board meetings next year, and with a board assessment survey d. Board retreat theme - General non-profit and CCSA specific board orientation. Two 3 hour sessions. First for general board. Second maybe to include committee chairs. e. Discussion of the need for a new fundraising chair. Molly will consider a 'job description' and convene the committee again to make a plan for recruitment. f. Fundraising total 73K - Old Business - none	DISCUSSION
Action Items: 1. Motion: Approve March Meeting Minutes 5-0 in favor 2. Motion: Approve Brandon Russell as a new board member starting Jul 1. 3. Motion: Approve Karissa Meyers as a new board member starting Jul 1.	5-0 in favor (Shannon had not arrived yet) 5-0-1 in favor 6-0 in favor

4. Motion: Approve Elizabeth Colgrove as a new board member starting Jul 1	6-0 in favor

5. Exec Slate
    a. Chair: Alisa Volz
    b. Vice-Chair: Crystal Boyd
    c. Secretary: Elizabeth Colgrove
    d. Treasurer: Karissa Myers
	5-0-1 in favor

6. Motion: Approve revised language for ACH / Online Payment	6-0 in favor
Adjourn at 7:02 PM	