



<p>k. Board norms: reviewed this internal-facing document and discussed making more edits before implementing starting with the January general board meeting. The chair will make the discussed updates and email to board members.</p> <ul style="list-style-type: none"> <li>● <u>Old Business</u> <ul style="list-style-type: none"> <li>a. None</li> </ul> </li> <li>● <u>New Business</u> <ul style="list-style-type: none"> <li>a. First Draft of Operating Budget presented by Accountant and Treasurer. Using numbers from this current year until more updated information is sent to us in January/February from SMCPS.</li> <li>b. School Improvement Plan presented by Charter Director and Academic Dean Carey. Still in draft form, awaiting latest guidance and approval from SMCPS. Growth was noted and continued areas of focus identified in order to reach the AMO goals. <ul style="list-style-type: none"> <li>■ Strategies were shared and discussed: Foundations Pilot, Middle School WIN Time , continued focus on intervention, and Math Attitude Survey. Family Engagement strategies such as Town Hall, community events, community outreach, etc. were also shared.</li> </ul> </li> <li>c. Legacy Project presented by Chair. Began discussion of plans to interview CPCS founders to maintain the story of our school. Suggestions to reach out to the student council for assistance.</li> <li>d. Motion to adjourn - Shannon, 2nd - Melissa</li> </ul> </li> </ul>	
<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Chair will update the by-laws and have them uploaded to the website.</li> <li>2. Chair to update the board norms document.</li> <li>3. Chair will reach out to those interested in working on the legacy project</li> </ol>	
<p><b>Adjourn at 7:00 PM</b></p>	