

CCSA Board Meeting Agenda

Time, Date, and Location: September 14, 2026 5:30pm - 7pm, Science Lab (Rm. 109)

Background Information for review

1. Financial Reports
    a. Detail Report
    b. Summary Report
2. Facilities Report
    a. Report
3. Finance Committee Report
    a. Minutes
    b. Report
4. Fundraising Committee Report
    a. Minutes
    b. Report
    c. CPCS Fundraising Letter & Events 26-27
5. Community & Engagement
    a. Minutes
    b. Report
6. Education Director Report
7. Charter Director Report
8. Executive Board Meeting Minutes - August 2026
9. Board Goal Tracker
10. Risk Register
11. Roles and Responsibilities

Meeting Business

1. Public Comment
2. Old Business
    a.
3. Discussion
    a. Questions and discussion surrounding general background information including reports and the Risk Register
    a. CPCS Insurance Review
4. New Business
    a. Approve August minutes (vote required)
    b. Appointment process
        i. Appoint Chair (vote required)
    c. October Town Hall
        i. Planning for parent representative vote
    d. Field Studies & Financial Procedures update (vote required)