### Governing Board Minutes

**1/13/15**

**Board Attendees:** Karen Antonacio, Robyn Baney, Denise Breckon, Ben Click, Anne Marie Dailey, Tara Duarte, Angela Funya, Eric Jackson, Brent Johnson, and Takiesha Waites-Thierry

**Board Members Absent:** Robert Hicks

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Convened at 5:34PM</td>
<td>None</td>
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<tr>
<td><strong>Approve December Minutes</strong></td>
<td>Vote Approved 8-0 Bob absent</td>
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</tbody>
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**Director’s Report (Angela Funya)**

- **Lottery**
  - The lottery will be drawn on 22 January 2015 by Judge Densford

- **Calendar**
  - The CPCS proposed 2015-16 calendar is on the 14 January Board of Education agenda

- **Preliminary Budget**
  - Increase Full Time Employees
  - Increase Pam McCleod to a .6 employee
  - Additional Special Ed Teacher
  - Full Time Guidance Counselor
  - Additional Secretary

- **Applications**
  - The deadline for CPCS applications was 31 December
    - 310 Applications received
      - 80 kindergartens applications received for approximately 18 openings

- **PARRC**
  - 20 consecutive days of testing will occur when we switch to PARCC

**Old Business**

- Fundraiser policy needs revised (Tara and Ben have this for action)
- Finance policies will be finalized after we close on the loan
  - The committee will continue to meet monthly

**VOTE:** MOU Artists in Residence

- Vote: 8-0 Bob absent

**Committee Reports**

- **Treasurer (Anne Marie Dailey)**
  - Fundraising total is: $35,417
• PR/Outreach
  o Invite SoMD Roundtable to meet at CPCS on the 2nd Monday in March (9-11am)
  o Charter News Articles needed
• Fundraising (Robyn Baney)
  o Vintage will be on 7 March and will be held at the Aviation Museum in Lexington Park.
  o Bingo Chili Night is 23 January
• Community (Takiesha Waites-Thierry)
  o Spirit Wear orders will be taken exclusively on line this year
• Strategic Planning Committee (Angela Funya)
  o Our lawyer will counter-offer to Tom, based on building inspection
  o Inspection will be $20-$60K
    ▪ Environmental building analysis is needed
  o An estimate of closing costs is needed
  o Closing fees, legal fees, inspection will get wrapped into the loan
  o Tom is currently replacing the roof

Action Items
- Upload new policies to the website
- Solicit for new committee members (Ben)
- Revise Fundraising Policy (Ben & Tara)
- Contact Tom with updates (Robyn)
- Read all loan documents (All)
- Get building as built plans (Pam)
- Update Board Binders (All)
  o Uniform Policy
  o Financial Policy
  o Updated Charter

February Meeting Date
10 February 2015 @ 5:30 PM

Adjourn
7:07 PM