

Dear CPCS Families,

The Strategic Planning Committee and the Alliance Board have added the questions and answers/clarifications to the presentation that was made at Town Hall on 2/27/14, and that document is attached. You will also be able to view it on the CPCS website.

As most of you know, at the Town Hall, we did not conduct a vote to pass a resolution granting the Board authority to move forward, as there were concerns about some of the wording. The Alliance Board has consulted with a couple of attorneys, and made the decision to have the membership vote on a simple, one-step resolution to allow the Board to proceed with acquiring a loan.

*"We, the General Membership of the Chesapeake Charter School Alliance, authorize the Chesapeake Charter School Alliance Board ("Board") to move forward with the purchase of the facility located at 20495 Great Mills Road, Lexington Park, MD. We authorize the Board to undertake activities necessary to pursue this goal, including but not limited to acquiring a loan. Further, the Board has the authority to delegate portions of this task, as appropriate, to the Strategic Planning Committee with appropriate oversight."*

The Alliance Board is calling a special meeting on Wednesday, March 19<sup>th</sup> from 8:15 am to 3:30 pm. Ballots will be made up for each Alliance member family (one vote per family or staff member) and sent home the day before the vote. **To cast your ballot, please come in and drop it off at the school office on Wednesday, March 19<sup>th</sup> between 8:15 am and 3:30 pm.** You may also turn your ballot in during the morning drop-off line, or the afternoon pick-up line – your ballot must be turned in in person in order to show your presence at this meeting. Your vote is very important, as we do have a minimum number we have to reach in order to constitute a quorum. **If you wish to become an Alliance member and vote, please fill out the membership form and return it along with \$5 to the school office by Friday, March 14<sup>th</sup>.**

**Save the date:** on May 8<sup>th</sup>, the Alliance will be holding another Town Hall meeting where the membership will vote for a parent representative to the Board. At this Town Hall there will also be another building update and possibly a vote on another resolution to proceed.

If you have any further questions about the resolution or the building purchase, feel free to contact Julia Nichols at [juliaandjeff@yahoo.com](mailto:juliaandjeff@yahoo.com).

Thank you,

Robyn Baney, Alliance Board Chair