

Caring and Sharing Learning School Board of Directors' Meeting  
Minutes – October 17, 2023

Presiding Officer: Charlie Jackson, Chairman of the Board

Members Present: Charlie Jackson, Walter Jackson, Deloris Rentz, Angela Terrell, Ernest Wilson

Nonmembers Present: Keturah Acevedo, Catherine Barnes, Kareem Epps, Principal Curtis Peterson

Meeting called to order at 6:09 pm – Quorum was established.

W. Jackson moved for adoption of the agenda as presented; passed by unanimous vote.

Financial Report – July and August 2023 financial reports were provided by C. Peterson submitted under separate cover for informational purposes. A. Terrell moved to accept the Financial Report as presented; passed by majority vote. Discussion: by next meeting, hope to have budget impact provided so adjustments can be made for the remainder of the school year.

22-23 School Audit- Tim Price – new auditor taking over charter schools Cattell used to audit – smooth transition and smooth overall audit. Copies of the completed audit were emailed to each Board member and uploaded on the school website and distributed as required. A. Terrell moved the Board accept the audit with the necessary corrections if any; motion passed unanimously.

Facilities Update – K. Epps presented the Budget Impact report for the additional buildings and answered questioned from the floor. In depth discussion re: HVAC line, floor and roof cleaning expenses. Chair Jackson reiterated only contractors approved by manufacturer should be on the roof at this time. Impact Report was sent back for further review and development to be brought back to the Board later this week. Ribbon cutting is tentatively set for November 2023. Date options will be sent to the Board.

Personnel/Student Update – Student count is currently 320; fully staffed.

Curriculum – 100% on the School Improvement Plan.

Community Remarks – D. Rentz raised question for discussion on process for hiring of new administrators – done the same way it is done in district but starts with the owners; this process is laid out in the handbook. October 27<sup>th</sup> – 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> graders are going to the Cotton Club for a special event. Schoolwide events with more than 40-50 students will take place more often at the CCMCC as well as STAR Theatre. Recent production of “The Color Purple” at the STAR Theatre was a hit. A large percentage of the cast are former CSLS students. C. Peterson shared there are many  
Saturday, November 11<sup>th</sup> is Veterans Day – Brigadier Charles Young Program at the MLK Center – will be bigger than ever; looking forward to CSLS students’ performance.

Closing – E. Wilson moved to adjourn the meeting; passed unanimously. Meeting adjourned at 7:02 pm.

-Minutes prepared by Keturah Bailey Acevedo