Caring and Sharing Learning School Board of Directors'
Meeting (via Zoom) Minutes - June 24, 2021

Presiding Officer: Charlie Jackson, Chairman of the Board
Members Present: Charlie Jackson, Walter Jackson, Verna Johnson, Deloris Rentz, Angela Terrell, Ernest Wilson.
Non Members Present: Mavis Muhammad, Principal Curtis Peterson.

Meeting called to order at 6:03 pm; V. Johnson led the opening prayer.

E. Wilson moved for adoption of the agenda as presented; passed by unanimous vote.

C. Jackson moved that the Board send a thank you recognition to outgoing Board member, Liz Coleman-Hayes; passed by unanimous vote. A. Terrell suggested a plaque that individual board members contribute towards purchasing.

Ernest Wilson was introduced as the newest member of the CSLS Board of Directors.

A. Terrell moved for the approval of the minutes as presented; passed by unanimous vote.

The Financial Report as of April 2021 was provided by C. Peterson under separate cover for informational purposes. It is time to review the school's budget/finance reports and submit for audit (June 30th). The 2021-2022 upcoming budget was already submitted to the school district and provided to the Board for review.
D. Rentz moved the Board to make the approval for any adjustments to any line items to reflect actual spent. passed by unanimous vote.
D. Rentz moved for the adoption of the 2021-2022 school year budget as presented by Principal Peterson; passed by unanimous vote.

Facilities Update – Facility is in great condition at this time. There are some improvements and regularly scheduled maintenance planned for this summer. New lawn care contractor that will save the school money - Lawn Enforcement Agency.

Personnel Update - one teacher retired and three other teachers are leaving (2 relocating, 1 going into district after 6th grade was phased out.) 3 new teachers are coming on to replace the teachers who left. Expected student enrollment will be 220-225 students.
D. Rentz moved to accept all new hires presente by Principal Peterson for the 2021-2022 school year; passed by unanimous vote.

Curriculum - all textbooks and items needed for the upcoming year are ordered and on the way.
*Charter Application Renewal* – the school's charter was renewed at the June 15th School Board meeting and is good for another 5 years by unanimous vote.
*FSA* – all testing was completed. Only scores for 3rd grade Reading have arrived at this time. CSLS scored 59%.
*Cognia*- Accreditation was completed successfully. The VPK, Elementary and After-school programs all received accreditations.
*STEM CAMP* - is going great; approximately 200 students registered in person and about 70 registered online. I AM STEM Camp partnered with Children's Trust of Alachua County to provide scholarships for students. Wanda Lloyd and Smooth Flava Dance donated $10,000.00 they have fundraised for the camp.

Announcements and Community Remarks – C. Jackson congratulated Mr. Peterson's family on being featured in recent periodicals.

C. Jackson advised the Alachua County Criminal Courthouse to be renamed after Judge Mickle in January 2022. The renaming will kickoff the 2022 MLK Weekend Celebrations. More info to come.
C. Peterson announced that the 100 Black Men have a program on aeronautics and space flight on 6/25 at the Cade Museum.
M. Muhammad congratulated everyone on a job well done during a turbulent year.

Closing – Founder V. Johnson thanked the Board and staff for keeping things moving well and continuing to grow - great things are yet to come. V. Johnson led closing prayer; Meeting adjourned at 6:45 pm. Mr. Peterson will send out a schedule of the 2021-2022 CSLS Board meeting dates.