

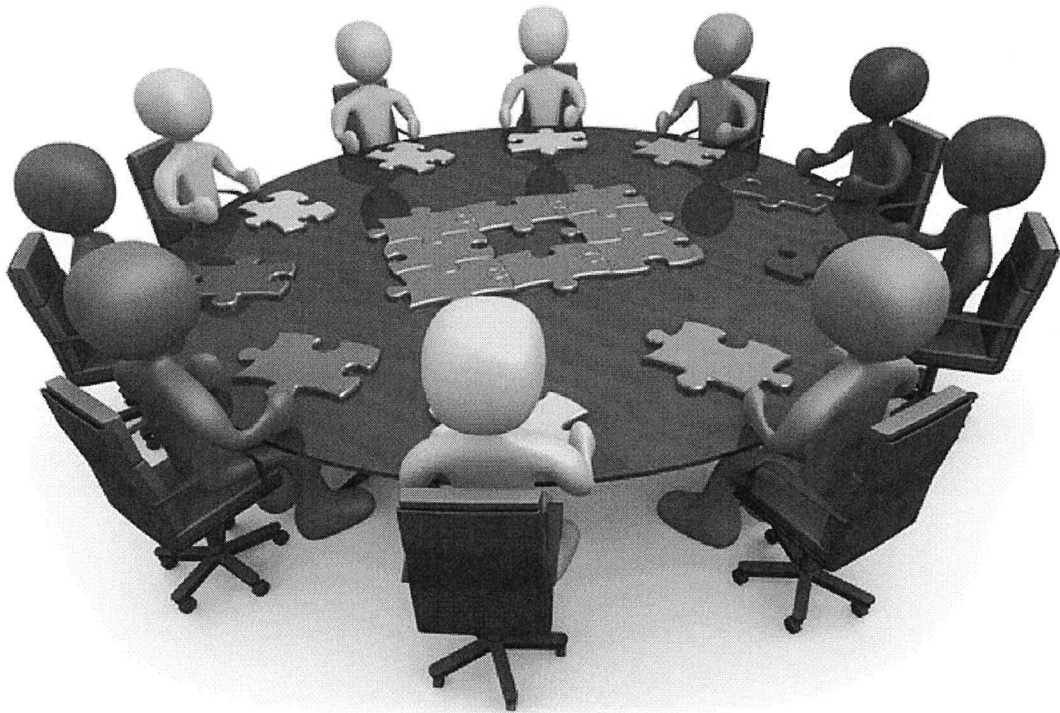
Caring and Sharing Learning School

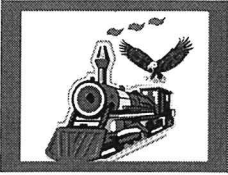
Charter Board Meeting Notice

ZOOM Meeting

May 2, 2024

6:00 PM- 7:00 PM





Caring and Sharing Learning School

Board of Directors' Meeting

May 2, 2024

Board of Directors

*Charlie Jackson,
Chairman*

Liz Coleman-Hayes

Walter Jackson

Deloris Rentz

Angela Terrell

Principal

Curtis Peterson

Founders

Simon and Verna
Johnson

- Opening and Approval of Minutes
- Financial Report
 - Budget Update
 - RT6
- Facilities Report
 - Update
 - Plan of Action – Next Phase
 - Roof/Solar Panels
 - Awnings
- Personnel /Student
 - Update
- Curriculum
 - State Assessment
- Community Remarks

Caring and Sharing Learning School Board of Directors' Meeting
Minutes – May 2, 2024

Presiding Officer: Charlie Jackson, Chairman of the Board

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

Nonmembers Present: Keturah Acevedo, Kareem Epps, Principal Curtis Peterson, Tova Peterson

Meeting called to order at 6:00 pm – Quorum was established.

A. Terrell moved for adoption of the agenda as presented; motion carried.

E. Wilson moved for approval of the minutes as presented; motion carried.

Financial Report – current financial reports were provided by C. Peterson and submitted under separate cover for informational purposes. Line items and R6 were reviewed. A. Terrell moved to accept the Financial Report as presented; passed my majority vote.

Facilities Update – K. Epps reported repairs since last meeting were completed. The board reviewed the quotes for the new roof and will await a few more before finalizing. There was also a discussion on solar panels.

Personnel/Student Update – Student count is at max capacity; fully staffed. Enrollment for next year is complete. Staff for next year are hired and ready to start at appropriate time.

Curriculum – Textbooks have been replenished. Awaiting county science textbooks approval before ordering.

Community Remarks – STEM camp is ready to go.

Meeting adjourned at 7:15 pm.

-Minutes prepared by Keturah Bailey Acevedo