

# **Caring and Sharing Learning School**

## **Charter Board Meeting Notice**

**ZOOM Meeting**

**February 12, 2024**

**6:00 PM- 7:00 PM**





# Caring and Sharing Learning School

## Board of Directors' Meeting

February 22, 2024

### Board of Directors

*Charlie Jackson,  
Chairman*

*Liz Coleman-Hayes*

*Walter Jackson*

*Deloris Rentz*

*Angela Terrell*

### Principal

Curtis Peterson

### Founders

Simon and Verna  
Johnson

### Zoom Meeting:

<https://us05web.zoom.us/j/85639335184?pwd=jD6aTWyK6PBhVD0bKnNcsXEcbgzNIB.1>

- Opening and Approval of Minutes
- Financial Report
  - Budget Update
- Facilities Report
  - Update
- Personnel /Student
  - Update
- Curriculum
  - Update
- Community Remarks

Caring and Sharing Learning School Board of Directors' Meeting  
Minutes – February 22, 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 6:06 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. FTE and capital outlay have increased due to CSLS having more students. A. Terrell moved to accept the Financial Report as presented; passed my majority vote.

Facilities Update – K. Epps reported repairs were made on roof (at no cost to school) during winter break. Golf cart has been added to the facility for campus guardian's use. Front fencing erection is in final stages and electric work on the fence is also in progress – expected to be completed within 2 weeks (April 1 at latest). Future additions – a quote for the awning (covering pick-up area and sidewalks to new buildings) work has been received \$61,000.00 and will be provided to the board for review. The funds raised from 25<sup>th</sup> anniversary will be ear-marked for these improvements. \$50,000.00+ projected for new roof for Building A moving into the future. Discussion: Will need a 5-year plan, workshops and additional discussion to help prioritize future improvements and solicit sponsorships to fund them.

Personnel/Student Update – Student count is currently 316; fully staffed. Enrollment for VPK and next year's KG is currently taking place. Expect VPK to be filled by March. Interviewed and accepted 2 new highly qualified teachers for next year. One teacher will be relocating. New paraprofessionals have been hired as well; some will start this summer. Dr. Epps will be relocating back to Georgia at the end of pre-planning. New AP will be coming on July 1<sup>st</sup>. Transition currently in place with current staff assuming facilities, nutrition and guardianship duties. Dr. Epps has taken on the challenge of assisting the 5<sup>th</sup> graders with Math. Discussion: Board requesting the new organizational chart be brought to the next meeting.

Curriculum – 100% on the School Improvement Plan. Next year's textbooks are in process of replenishing and being ordered – no impact on the budget. PM2 is complete and full steam ahead to PM3 (end of year, basis for school grades and scores).

Community Remarks – Street-naming ceremony time and place will be shared tomorrow. STEM camp registration opens March 1<sup>st</sup> – K. Acevedo will be the Onsite Director – 50-70% staffed at this time; expecting 300 students. Congratulatory and encouraging remarks of gratitude for Dr. Epps were shared by A. Terrell and V. Johnson.

Meeting adjourned at 6:40 pm.

-Minutes prepared by Keturah Bailey Acevedo