

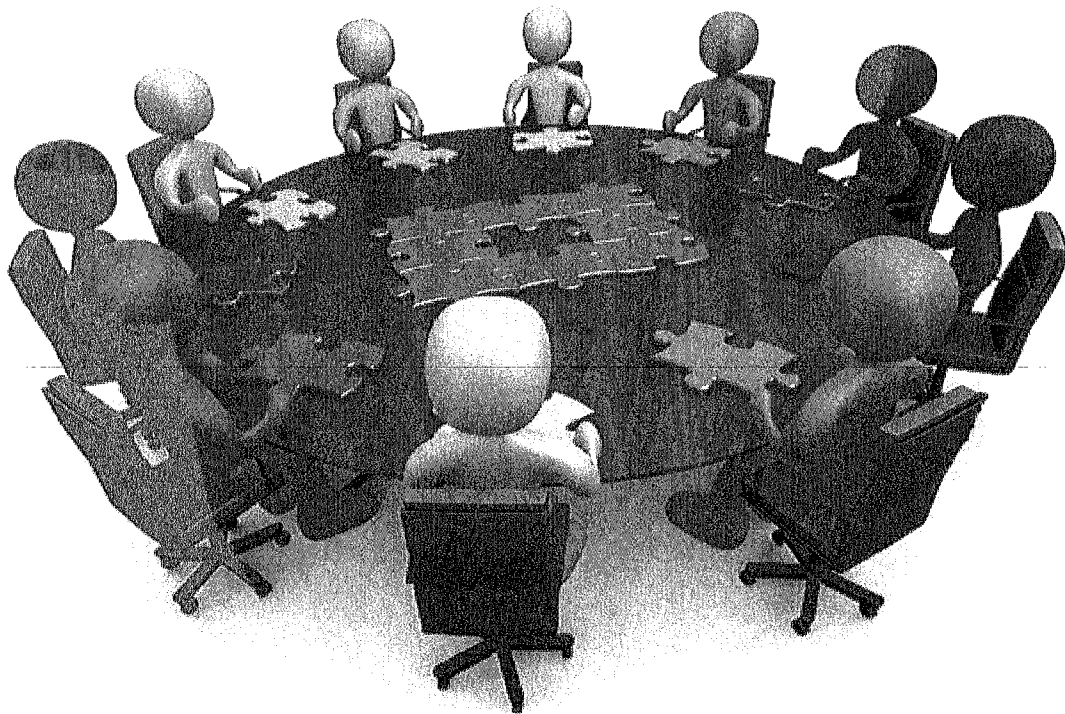
**Caring and Sharing Learning School**

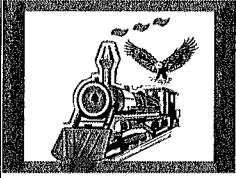
**Charter Board Meeting Notice**

**ZOOM Meeting**

**Feb. 20, 2025**

**6:00 PM- 7:30 PM**





# Caring and Sharing Learning School

## Board of Directors' Meeting

### February 20, 2025

#### 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
- Facilities Report
  - Update
- Personnel
- Curriculum
- Community Remarks
- Closing

Caring and Sharing Learning School Board of Directors'  
Meeting Minutes – Feb. 20, 2025

Presiding Officer: Charlie Jackson, Chairman of the Board

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

Non Members Present: Principal Curtis Peterson. Meeting called to order at 6:00 pm. Quorum established.

W. Jackson moved for the adoption of the agenda passed by majority vote.

W. Jackson moved for the adoption of the minutes from the previous meeting; passed by majority vote.

Budget – Budget had an increase due to the state adjusting figures and allocated FTE numbers.

The board reviewed the numbers and line items of all areas. E. Wilson moved to approve the budget report; passed by majority vote.

Facilities Report– Facilities and grounds are up to par and the staff are doing an excellent job. Member Walter Jackson moved to accept the facilities report; passed by majority vote.

#### Curriculum

Student enrollment is at capacity and the waitlist is monitored for any openings

Next Year Staff - 1 new teacher, 2 paras to replace outgoing staff. A new administrator will come on board in the role of assisting the Principal on July 1, 2025. will not be placed at the beginning of the year. We may have two out of field teachers. Kindergarten- Gina Monlyn and 4<sup>th</sup> grade Tiara Tulloch for the upcoming. However, they are both working on the requirements and should be Highly Qualified next year. If not, adjustment to their schedule will be made to ensure compliance. All other staff are Highly Qualified.

Moved and approved for next year's staff.

#### Announcements and Community Remarks – None

W. Jackson moved to adjourn the meeting at 7:30 pm; passed by majority vote.