Caring and Sharing Learning School Charter Board Meeting Notice ZOOM Meeting April 24, 2025

6:00 PM- 7:30 PM





Board of Directors

Charlie Jackson, Chairman

Liz Coleman-Hayes

Walter Jackson

Deloris Rentz

Angela Terrell

Principal

Curtis Peterson

Founders

Simon and Verna Johnson

Caring and Sharing Learning School Board of Directors' Meeting

April 24, 2025

- Opening and Approval of Minutes
- Financial Report
 - o Budget Update
- Facilities Report
 - o Update
- Personnel
- Curriculum
- Community Remarks
- Closing

Caring and Sharing Learning School Board of Directors' Meeting Minutes – April 24, 2025

Presiding Officer: Charlie Jackson, Chairman of the Board

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

Wilson

Nonmembers Present: 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.

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

<u>Facilities Update</u> – C. Peterson reported repairs since last meeting were completed. The board reviewed the quotes for the new awnings to cover the $K/5^{th}$ grade walkway and were approved to move forward.

<u>Personnel/Student Update</u> – Student count is at max capacity; fully staffed. Staff for next year are being interviewed and will be ready to start at appropriate time.

Curriculum – PM3 testing preparation are underway and the staff feels confident.

<u>Community Remarks</u> – STEM camp preparation are underway with the IAMSTEMCAMP leadership.

Meeting adjourned at 7:30 pm.

-Minutes prepared by Keturah Bailey Acevedo