

Chesapeake Science Point Public Charter School

7321 Parkway Drive South

Hanover, MD 21076

(443) 757-5277

www.mycsp.org

Regular Board Meeting Minutes

May 20, 2021

	<u>Present</u>	<u>Absent</u>
Mrs. Claudia Chang	x	
Mr. Spear Lancaster	x	
Mr. Ferhat Avsar	x	
Dr. Valorie Sanders		x
Mr. Ishmam Mirza	x	
Mr. Yilmaz Ak	x	

1. CALL TO ORDER

1.01 The meeting was called to order at 7:09 pm by Mrs. Chang.

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from March 18, 2021.

Motion: Mr. Avsar moved to approve the meeting minutes from March 18, 2021.

Second: Mr. Lancaster

Vote: Unanimous

3. PUBLIC REMARKS

3.01 None

4. DISCUSSION ITEM – Update from CSP Principal, Mr. Jefferson, CSP Principal

4.01 The class of 2021 achieved a 100% graduation rate. 55 graduates, 37 with latin honors, 18 of which are Summa Cum Laude with \$3,882,000 in scholarships.

4.02 A member of the Class of 2021 has been appointed to West Point.

4.03 There are currently 125 hybrid students. With the county relaxing restrictions, the administration is now reaching out and inviting more students to return to the building.

4.04 There will be a Summer Bridge Program for rising 6th graders this year. There will be two sessions for parents to choose from; 6/28 - 7/1 and 7/12 - 7/15.

4.05 The school nurse is now doing COVID-19 screenings of staff and students. 95% of the staff is vaccinated and 30% of the eligible students have received at least the first shot of the vaccine.

4.06 The students have expressed a desire to continue the social/emotional learning piece of the distance learning curriculum when they return to the building.

5. DISCUSSION ITEM – Update from acting CLF Communication Manager, Mrs. Siggers

- 5.01** US News listed CSP as the #1 high school in Anne Arundel County, 23rd in Maryland, 922nd in the country and 185th in charter high schools in the country.
- 5.02** At the TRAC Bridge Invitational CSP students took home 3rd place in the middle school category and 1st and 3rd place in the high school category.
- 5.03** The annual CLF End of the Year Awards will be held virtually on June 8th. There will be a virtual scavenger hunt, trivia and a 50/50 raffle.
- 5.04** The CLF communications department is working on the social media campaign for the CSP Elementary charter petition

6. DISCUSSION ITEM – Update from CLF Director of Development, Mr. Ismail Unlusoy

- 6.01** Mr. Unlusoy reviewed the charter application process with the board.
- 6.02** The goal is to submit the application around the end of June. A meeting is scheduled with Pat Crain for 5/24/21.
- 6.03** We are currently running a campaign on both twitter and Facebook. Mrs. Chang is reaching out to the AACPS Board members and has been able to speak to two of them so far.
- 6.04** Would like to give tours of North Elementary after school hours.

7. DISCUSSION ITEM – Update from CLF Director of Finance, Mr. Vedat Dogan

- 7.01** CSP is on budget and has enough cash on hand for daily operations.
- 7.02** The school received a grant for \$135,000.
- 7.03** Mr. Dogan discussed the preliminary 21-22 budget with the board. The budget will be voted on at the next meeting.
- 7.04** The school will enroll 500 students for the 21-22 school year. We are hoping for a 2% increase in per pupil funds. The budget will be updated once the final word is received from AACPS.
- 7.05** The preliminary budget shows a significant increase in teacher salaries due to the addition of a science teacher. The budget also shows an increase in HVAC and cleaning costs.

8. MOTION TO ADJOURN

Motion: Mr. Mirza moved to adjourn the meeting.

Second: Mr. Lancaster

Vote: Unanimous

The meeting adjourned at 8:17 PM.