

Chesapeake Lighthouse Foundation

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Laurel, MD 20707

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www.clfmd.org

CLF Regular Board Meeting Minutes

February 15, 2017

1. CALL TO ORDER

1.01 Meeting was called to order at 7:08 pm by Board member, Mrs. Chang.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Spear Lancaster		<u>X</u>
Mr. Lufti On	<u>X</u>	
Mrs. Claudia Chang	<u>X</u>	
Dr. Sefik		<u>X</u>
Dr. Subasi	<u>X</u>	
Dr. Birol Ozturk	<u>X</u>	
Ms. Sakena Greene	<u>X</u>	
Dr. Ebiasah		<u>X</u>
Mr. Mirasyedi		<u>X</u>

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from December 21, 2017.

Motion: Mr. On moved to approve the meeting minutes from December 21, 2017

Second: Mrs. Greene

Vote: Approved unanimously

3. PUBLIC REMARKS

3.01 Ms. Finch, CMIT North HS, spoke to the board about traffic at North HS and her concern for student safety.

3.02 Ms. Jones, CMIT North HS, spoke about communication between the schools and the parents in regards to emergent situations in the light of things happening in Florida and Oxon Hill HS here in PGCPs.

3. DISCUSSION ITEM – Update on CMIT South Elementary School – Mr. Derin

3.01 Mr. Derin gave a presentation to the board regarding the progress on the CMIT South Elementary building.

3.02 The demolition permit has been received. Construction permits are anticipated in March with the building being completed by the end of August.

3.03 Closing on the property is scheduled for March 1, 2018.

3.04 The principal position is expected to be announced in mid March.

3.05 The school uniforms have been chosen and a roadshow, to be held at CMIT South, has been scheduled for incoming families.

3.06 1899 students applied for the lottery for CMIT South Elementary. There will be 400 students for the 2018-2019 school year.

3.07 Currently the team is working on a grant for the playground as well as a grant from the State of Maryland.

4. DISCUSSION ITEM – Update from CFO, Mr. Dogan

4.01 There are no major changes to the budgets at this time.

4.02 Our facilities investors visited the office this week and were very pleased with everything they reviewed.

4.03 We will apply for a start up grant for CMIT South Elementary in May, however, we are not relying on these funds to open the school.

5. ACTION ITEM – Extension of parent board member term to February 2019

5.01 A request to extend the term of the parent board members, Mrs. Greene and Dr. Ebiasah, for one year was submitted for the board's approval. The resulting term would end in February 2019.

Motion: Mrs. Chang moved to extend the term of Dr. Ebiasah for one year. (The vote for Mrs. Greene's term will be presented at a later date when a quorum can be established with her abstention.)

Second: Dr. Ozturk

Vote: Unanimously approved

6. MOTION TO ADJOURN

Motion: Mrs. Chang moved to adjourn.

Second: Mr. On

Vote: Unanimously approved

The meeting adjourned at 7:44 PM.