

Chesapeake Lighthouse Foundation

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www.clfmd.org

CLF Regular Board Meeting Minutes

February 21, 2019

1. CALL TO ORDER

1.01 Meeting was called to order at 7:24 pm by Board Chair, Dr. Subasi.

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. Plyku	<u>X</u> - via telephone	

2. PRESENTATIONS -

2.01 Certificates of achievement were given to the members and coaches of CMIT North Elementary's winning FLL Team for their outstanding achievements this year.

3. APPROVAL OF MINUTES

3.01 Approval of the board meeting minutes from December 20, 2018.

Motion: Mrs. Chang moved to approve the meeting minutes from December 20, 2018

Second: Dr. Sefik

Vote: Approved unanimously

4. PUBLIC REMARKS

4.01 Ms. Finch, CMIT North HS, spoke to the board about her contact with the WSSC chief of police regarding the traffic at North HS. She expressed the chief's willingness to work with CLF and North HS to mitigate any situation and offer long term advise to assist in the flow of traffic. Ms. Finch also spoke to the board about possible reimbursement for the cost of uniforms purchased to the families of cheer team members whose team was withdrawn from their competition.

4.02 Mr. Johnson, CMIT North HS, gave clarification to the board about the request for reimbursement from the cheer team for being withdrawn from their competition.

5. ACTION ITEM – Approval of Board Term extension for Dr. Sefik

5.01 Dr. Subasi presented for the board's approval a two year extension of Dr. Sefik's board term. Dr. Sefik's new term would end on 02/28/2021.

Motion: Mr. Lancaster moved to approve the extension.

Second: Mr. On

Vote: Unanimously approved with Dr. Sefik abstaining

6. ACTION ITEM – Approval of Mr. Francis Hawkins as a regular Board Member

6.01 Dr. Subasi presented Mr. Francis Hawkins' resume for the board's approval to appoint him to a one (1) year term as a regular board member. Mr. Hawkis' term would end on 02/28/2020.

Motion: Dr. Subasi moved to approve the appointment of Mr. Hawkins to the board as a regular member for a term of one (1) year.

Second: Mr. Lancaster

Vote: Unanimously approved

7. CLOSED SESSION - Discussion on Parent Board member nominations

8. ACTION ITEM – Approval of Parent Board Member Appointments

8.01 Dr. Subasi presented Ms. Cathyann Andrews of CMIT South and Ms. Erika Kelley of CMIT North Elementary for the board's approval to appoint as parent board members for a term of 1 year. Their term s would expire on 02/28/2020.

Motion: Mrs. Chang moved to approve the appointment of Ms. Andrews and Ms. Kelley to the board as parent board members for a term of one (1) year.

Second: Dr. Sefik

Vote: Unanimously approved

9. DISCUSSION ITEM – Update from Community Partnerships – Mr. Sutherland

9.01 The annual Black History Month Awards Reception will be held at CMIT South Elementary school on Feb 26th from 6:00 - 7:30 pm. This year CLF students entered 48 essays and over 300 posters for the contest.

9.02 A meet and greet was held today, 2/21/19, with Anne Arundel County Exec. Stuart Pittman. CLF staff was well received. Mr. Pittman was very open and supportive of CSP and CLF's plans for the future.

9.03 A lobby night for the Public Charter School Facilities Fund, House bill number 156 and Senate bill number 172, was held on February 19th. The event was well attended.

9.04 All CLF middle and high schools participated in the TRAC invitational. The school year started with 17 teams of three among the middle and high schools. We had 14 teams competed at the invitational this year.

10. DISCUSSION ITEM – Update by CAO – Mr. Ak

10.01 There were 693 lottery applications for the 85 openings at CSP for the 2019-2020 school year. PGCPS received 3266 applications for the CMIT North schools and 3666 for the CMIT South schools. There are about 550 openings at the CMIT schools for the 2019-2020 school year.

10.02 Parent satisfaction surveys went out to all parents today, 2/21/19, via email.

10.03 All principals are working on the planning for next school year.

11. DISCUSSION ITEM – Update by CFO – Mr. Dogan

11.01 There are no major changes to the budget at this time. We are on target and all funds have been received in a timely manner.

11.02 Quarterly reports have been issued to the municipal market as required by our bonds.

12. MOTION TO ADJOURN

Motion: Mrs. Chang moved to adjourn.

Second: Dr. Sefik

Vote: Unanimously approved

The meeting adjourned at 8:18 pm