

Chesapeake Lighthouse Foundation

6151 Chevy Chase Drive

Laurel, MD 20707

(301) 776-2300

www.clfmd.org

CLF Regular Board Meeting Minutes

December 20, 2018

1. CALL TO ORDER

1.01 Meeting was called to order at 7:13pm 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>	
Mrs. Sakena Greene	<u>X</u>	
Dr. Ebiasah	<u>X</u>	
Dr. Plyku	<u>X</u>	

2. PRESENTATIONS - Update by CAO, Mr. Ak

2.01 MSDE has announced its new rating system on a scale of 1 to 5 stars for every public school in Maryland. CSP MS/HS and CMIT North MS/HS have received 5 stars, CMIT South MS/HS and CMIT North Elementary have received 4 stars.

2.02 Mr. Ak and the board presented the school principals with plaques to recognize the schools achievement.

3. APPROVAL OF MINUTES

3.01 Approval of the board meeting minutes from October 18, 2018.

Motion: Mr. On moved to approve the meeting minutes from December 20, 2018

Second: Mrs. Chang

Vote: Approved unanimously

4. PUBLIC REMARKS

4.01 Ms. Thompson, CMIT North Elementary, spoke to the board about her positive experience at the school so far this year.

4.02 Ms. Simmons, CMIT North MS/H, spoke to the board about the North PTO meeting on Nov 7th with Mr. Ak and communications with the main office since. She also spoke to the board about the upcoming lobbying in Annapolis for charter schools.

4.03 Ms. Tavel, CMIT North Elementary, Ms. Tavel spoke to the board about the advantages she has seen from having her grandchildren attend North Elementary, including but not limited to the kindness of the teachers and the wonderful library for students.

4.04 Ms. Bowen, CMIT North Elementary, Ms. Bowen spoke to the board about the 4 star rating the school has received, the promises the school has kept to its parents, students and staff and the small class sizes.

4.05 Mr. Johnson, CMIT North HS, Mr. Johnson spoke to the board about PTO involvement, parent involvement and school / home communications.

4.06 Ms. Brame, CMIT North Elementary, Ms. Brame spoke to the board about her experience with the school and her delight at being a part of the CMIT North Elementary community.

4.07 Ms. Seymore, CMIT North HS, Ms. Seymore spoke to the board about the ITEC program and increasing its enrollment through opening more slots and marketing the program differently. She spoke about ITEC tuition and asked about the shift from STEM to STEAM in the schools.

4.08 Ms. Finch, CMIT North HS, Ms. Finch spoke to the board about improving communications between the central office and the North PTO. She spoke about the pride in being an involved parent and the increasing the partnerships in the ‘village’ that is CLF.

5. ACTION ITEM – Approval of Board Term extension for Mr. On

5.01 Dr. Subasi presented for the board’s approval a two year extension of Mr. On’s board term. Mr. On’s new term would end on 11/30/2020.

Motion: Mrs. Chang moved to approve the extension.

Second: Dr. Sefik

Vote: Unanimously approved with Mr. On abstaining

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

6.01 The annual CultureFest was held in early November this year. The event was a huge success. The schools were able to use the event for fundraising and networking. The event also drew several sponsorships from the surrounding community.

6.02 CLF schools will send 17 teams to the TRAC qualifiers in January 2019. The bridge building program with MDOT was introduced in our schools last year.

6.03 The CMIT North HS VEX team placed 5th in its recent competition.

6.04 The CMIT North Elementary math team has been ranked in the top 10% internationally for the Noetic Math Tournament. 5 of the individual team members ranked in the top 10% internationally and 1 student achieved a perfect score being ranked 1st nationally.

6.05 MSDE 4 and 5 star ratings of our schools has brought more attention to CLF. We are being contacted by state delegates, State senators and the mayor of Annapolis to inquire about our program.

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

7.01 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.

8. ACTION ITEM – Approval of Major Purchases

8.01 Upcoming major purchases were presented for board approval.

South Elementary - 210 chromebooks and carts, CDI is recommended for this purchase

South MS/HS - Security cameras, server and licenses, Jason controls was presented as a sole source vendor for this purchase.

Motion: Mr. Lancaster moved to approve all purchases.

Second: Dr. Ebiasah

Vote: Unanimously approved

9. CLOSED SESSION – 20:06 - 20:24

10. MOTION TO ADJOURN

Motion: Dr. Ebiasah moved to adjourn.

Second: Mrs. Greene

Vote: Unanimously approved

The meeting adjourned at 20:25