## **Chesapeake Science Point Public Charter School**

## **REGULAR BOARD MEETING**

Date: Thursday, March 18, 2021

**Time:** 5:00 PM

Location: Zoom, Video Conference

## **AGENDA**

- 1. 5:00 PM Opening
- 2. 5:05 PM Approval of the board meeting minutes of January 21,2021
- 3. 5:10 PM Public Comment (3 mins per person)
- 4. 5:20 PM Discussion Items
  - a. Updates by CLF Mr. Ak, CLF CEO
  - b. Updates by the principal Mr. Jefferson, CSP Principal
  - c. School Finances update Mr. Dogan, Director of Finance
- 5. 5:30 PM Action item: Paying off CES loan
- 6. 5:40 PM Action item: Extension of Board Member terms
  - a. Dr. Valorie Sanders
  - b. Mr. Ferhat Avsar
  - c. Mrs. Claudia Chang
- 7. 6:00 PM Adjournment