

Chesapeake Science Point Public Charter School

7321 Parkway Drive South

Hanover, MD 21076

(443) 757-5277

www.mycsp.org

Regular Board Meeting Minutes January 21, 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. Hakki Karaman		x

1. CALL TO ORDER

1.01 The meeting was called to order at 5:14 pm by Mrs. Chang.

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from November 19, 2020.

Motion: Mrs. Sanders moved to approve the meeting minutes from November 19, 2020.

Second: Mr. Avsar

Vote: Unanimous

3. PUBLIC REMARKS

3.01 None

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

4.01 1st marking period honor roll assembly was held virtually and was a great success

4.02 Two CSP seniors have been accepted to prestigious universities this year. Nahuel Albayrak will attend Johns Hopkins University and Isa Liggins will attend MIT.

4.03 The school has received the PBIS silver award from MSDE.

4.04 Mr. Jefferson will be meeting with AACPS leadership and the other charter schools from the county to discuss the return to the building and what it will look like for the multilevel schools.

4.05 Staffing - Mr. Onychevich will be leaving, Mr. Ozcan will be the long-term sub for the remainder of the year for his classes. The school is also currently looking at 2 candidates for a long-term sub position to replace a science teacher that will be leaving the school.

4.06 When the students return to the building the goal is to keep no more than 12 students to a classroom.

4.07 SpecEd teachers are seeing more intensive IEP than in previous years. There is a need for more adult support for these students.

- 4.08 The school will be moving to a new online platform next year called Brightspace.
- 4.09 Graduation has been scheduled for June 12th and Prom, if it can be held, will be in May.

5. DISCUSSION ITEM – Update from CLF, Mr. Karaman, CLF CEO

- 5.01 There are no changes to the budget at this time.
- 5.02 CLF staff is meeting with the new members of the AACPS board to start the conversation about the upcoming elementary application.
- 5.03 Budget planning for the new school year will begin next month.

6. MOTION TO ADJOURN

Motion: Mr. Lancaster moved to adjourn the meeting.

Second: Mr. Avsar

Vote: Unanimous

The meeting adjourned at 5:54 PM.