

Chesapeake Science Point Public Charter School

7321 Parkway Drive South

Hanover, MD 21076

(443) 757-5277

www.mycsp.org

Regular Board Meeting Minutes

July 29, 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. Yilmaz Ak	x	

1. CALL TO ORDER

1.01 The meeting was called to order at 5:25 pm by Mrs. Chang.

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from May 20, 2021.

Motion: Mr. Avsar moved to approve the meeting minutes from May 20, 2021.

Second: Mr. Lancaster

Vote: Unanimous

3. PUBLIC REMARKS

3.01 None

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

4.01 Current enrollment is 505 students.

4.02 There are currently 2 staffing vacancies - computer science and Mathematics.

4.03 A 2-week summer STEM camp was done for incoming 6th graders this summer. The feedback was very positive and the plan is to continue to hold camp in the future.

4.04 Get the Scoop Night is scheduled for August 26th. This will be an information session for incoming parents.

4.06 Fall sports will begin on August 11, 2021. CSP will be able to rent fields for the upcoming athletics seasons.

5. DISCUSSION ITEM – Update from CLF Director of Development, Dr. Unlusoy

- 5.01** Dr. Unlusoy spoke to the board about the 3 step application process for the CSP Elementary application.
- 5.02** CSP Elementary will offer coding, and robotics as early as 3rd grade.
- 5.03** Dr. Unlusoy shared the 10-page prospectus with the board and asked for feedback and suggestions from the board.
- 5.04** Looking for facilities in the vicinity of CSP Middle/High School.
- 5.05** Goal is to submit the application by the end of September.

6. DISCUSSION ITEM – Update from CLF Director of Finance, Mr. Dogan

- 6.01** Mr. Dogan spoke to the board about the school financials through June 30, 2021. The school is ending the year on target.
- 6.02** The ESSER 3 grant will be done on a reimbursement basis over the next three years. The grant is flexible for the school's use in bridging the learning loss or return to the building following the COVID-19 closure.

7. ACTION ITEM –APPROVAL OF FY 21-22 Budget

- 7.01** The budget for the 21-22 school year was presented to the board for approval.

Motion: Dr. Sanders moved to approve the 21-22 school year budget as presented.

Second: Mr. Avsar

Vote: Unanimous

8. MOTION TO ADJOURN

Motion: Mr. Mirza moved to adjourn the meeting.

Second: Mr. Avsar

Vote: Unanimous

The meeting adjourned at 5:55 PM.