

Chesapeake Lighthouse Foundation

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www.clfmd.org

CLF Regular Board Meeting Minutes

June 18, 2020

1. CALL TO ORDER

1.01 Meeting was called to order at 6:06 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>	
Mr. Hawkins	<u>X</u>	
Mrs. Kelley		<u>X</u>
Mrs. Andrews	<u>X</u>	
Maj. Smith	<u>X</u>	

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from April 16, 2020.

Motion: Mrs. Chang moved to approve the meeting minutes from April 16, 2020.

Second: Mr. Hawkins

Vote: Approved unanimously

3. PUBLIC REMARKS - None

4. DISCUSSION ITEM – Update from Community Partnerships Director - Mr. Sutherland

4.01 On June 1, 2020, CMIT North Middle and High Schools received their green school's certification from MAEOE (Maryland Association of Environmental and Outside Education)

4.02 The CMIT North Middle School Math Olympiad team is ranked in the top 10 percent internationally following a recent competition.

4.03 CSP - 100 % graduation rate and a 100% college acceptance rate for the class of 2020.

CMIT South - 89.02% graduation rate and a 90% college acceptance rate for the class of 2020.

CMIT North - 97.7% graduation rate and a 92% college acceptance rate for the class of 2020.

4.04 Our bridge-building teams presented digitally to the ASTOH panel due to the cancelation of the trip during the pandemic shutdown.

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

5.01 Dr. Goldson has approved CLF’s nomination for principal at CMIT South Elementary. His name will be presented to the PGCPs BOE for final approval at their next meeting.

5.02 CMITSE will get a math instructional coach. It is anticipated that she will begin on July, 1

5.03 CMITNE will be getting two new program coordinators. These positions are being filled with internal candidates and will be announced once approved by PGCPs.

6. DISCUSSION ITEM – Update by CLF CAO – Mr. Ak

6.01 No decisions regarding the fall opening of the schools has been made. The districts are considering the options of full online instruction, hybrid in-class and online instruction or normal in-class instruction. It appears that if things continue as they are, we will be doing some sort of hybrid plan, having half the students in the building at a time to allow for social distancing. Students will be in the classroom two days a week and online three days a week. This plan will look different at each level, Elementary, Middle, and High depending on the students’ needs.

7. ACTION ITEM – Consent Agenda - 2020-2021 Budget and Major Purchases

7.01 Mr. Dogan presented the board with the following items for their approval:

- 1) Major Purchase - CMIT South MS/HS renewal of Math and Science curriculum subscriptions. This is a sole source item from Pearson.
- 2) CMIT North Cluster budget for the FY 2020-2021- There is no change after the last board meeting. There will be 1,690 students in the North Cluster for the 2020-2021 school year
- 3) CMIT South Cluster budget for the FY 2020-2021 - There is no change after the last board meeting.
- 4) CSP Budget for the FY 2020-2021 - change to the per-pupil budget and the student enrollment numbers. The preliminary budget was calculated with a 5% increase to the per-pupil amount, we are now budgeting the per-pupil amount with no increase from the previous year. The preliminary budget indicated a student body of 485, this number has increased to 500 students for the 2020-2021 school year.
- 5) CLF Budget for the FY 2020 - 2021 - The largest change to the preliminary budget is in enrichment revenue. The preliminary budget anticipated a revenue of \$800,000, due to the closure of the physical building we are now budgeting for a revenue of \$215,000 for the Enrichment Program.
- 6) CES Budget for the FY 2020-2021 - There are no changes to the preliminary budget of CES.

Motion: Dr. Subasi moved to approve all 6 items as stated above.

Second: Maj. Smith
Vote: Unanimous

8. MOTION TO ADJOURN

Motion: Mrs. Chang moved to adjourn.
Second: Maj. Smith
Vote: Unanimously approved

The meeting adjourned at 6:37 pm