

Chesapeake Lighthouse Foundation

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CLF Regular Board Meeting Minutes

May 02, 2019

1. CALL TO ORDER

1.01 Meeting was called to order at 7:10 pm by Board Chair, Dr. Subasi.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Spear Lancaster	<u>X</u> - via telephone	
Mr. Lufti On	<u>X</u>	
Mrs. Claudia Chang	<u>X</u>	
Dr. Sefik	<u>X</u>	
Dr. Subasi	<u>X</u>	
Dr. Plyku	<u>X</u>	
Mr. Hawkins	<u>X</u>	
Mrs. Kelley	<u>X</u>	
Mrs. Andrews	X	

2. PRESENTATIONS -

2.01 Certificates of achievement were given to the members of CMIT North Middle School Science Olympiad Medal Winners. They will be headed to the State competition later this month. Certificates were also presented to CSP's Mathlete Oumarr Bah for his outstanding achievements this year and to CSP students Hana Motta and Ayomikun Oyemade for the Ivy League acceptances.

2.02 Mrs. Ozturk, principal of CMIT North Elementary spoke to the board about the school's achievement of becoming a Maryland Green School and of the school's MESA Team's second time PG County Championship. The team is headed to the state competition.

3. APPROVAL OF MINUTES

3.01 Approval of the board meeting minutes from February 21, 2019.

Motion: Mrs. Kelley moved to approve the meeting minutes from February 21, 2019.

Second: Mr. On

Vote: Approved unanimously

4. PUBLIC REMARKS

4.01 Ms. Seymour, CMIT North MS, spoke to the board about the ITEC Application process and her request to have the program available for the students for free.

4.02 Miss Haque, CMIT North HS student, spoke to the board about being accepted to the ITEC program but not having all 60 of her credits accepted at the 4-year institutions she's applying for.

4.03 Mr. Dorsey, CMIT North MS, wanted to thank the board for their support of the schools, the students and everything that goes on at the CLF schools.

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

5.01 Mr. Sutherland presented the board with a highlight sheet of the schools' recent successes and achievements. Among these are the ranking of CSP as 2nd in AA County and CMIT as 3rd in PG County by US News in their annual Best High Schools list.

5.02 Upcoming Dates - CLF MakerFest will be held at CSP from 10am - 2pm on May 4, 2019
"May the Fourth Build with You"

May 10, 2019 - MDOT TRAC and RIDES Media event will be held in the CLF foyer.

June 11, 2019 - The annual CLF Awards night will be held in the CMIT North HS. This event celebrates the student, staff, teacher and volunteer of the year at each of our CLF schools.

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

6.01 Mr. Ak shared with the board the results of a recent parent satisfaction survey. 40% of CLF parents participated in the survey. Each principal will be given the results for their school as well as the results of the staff satisfaction survey that was done.

7. DISCUSSION ITEM – Update by CEO – Mr. Karaman

7.01 To increase safety and supervision- all video cameras, inside and outside of the schools have been updated and are working.

7.02 CMIT South MS/HS will have close to 900 students next year, a second Assistant Principal will be added for the high school.

7.03 A new position, STEM Coordinator, has been created at CMIT North and CMIT South. This person will focus on preparation of our students for the science Olympiads and STEM events..

7.04 The engineering lab at CMIT South Elementary has opened successfully. The lab is currently manned by a CLF staff member 3 days a week.

7.05 CLF will start the process for CSP's renewal over the summer.. CLF will be requesting an additional 38 student seats with this renewal. The goal is to submit the application in September 2019 and hopefully have a vote in March of 2020.

7.06 CLF will also begin working on a proposal for a CSP Elementary School.

7.07 An out of state private party has reached out to CLF about a Learning Center Project. If an agreement is made with this party ,this project could help expand the advanced studies classes under another sister institution.

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

8.01 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.

9. DISCUSSION ITEM – Preliminary Budgets for 2019-2020 Fiscal Year

9.01 Mr. Dogan presented the board with copies of the preliminary budgets for the upcoming fiscal year for discussion and questions. These budgets will be voted on at the next regular board meeting.

10. ACTION ITEM – Approval of the New CLF Payscale

10.01 Mr. Dogan presented the board with an updated payscale for CLF employees working in the Central Office and at CLF schools. This payscale would take effect in July 2019.

Motion: Mrs. Chang moved to approve the CLF payscale.

Second: Mrs. Kelley

Vote: Unanimous

11. ACTION ITEM – Approval of starting the process for purchase of land for the CMIT South Middle-High

11.01 Mr. Karaman presented the board with a proposal for the purchase of 4.3 acres of land adjacent to CMIT South to be purposed for a green field space for the school. A feasibility study will be done on the property.

Motion: Mrs. Kelley moved to approve the proposal.

Second: Mr. On

Vote: Unanimous

12. MOTION TO ADJOURN

Motion: Mrs. Chang moved to adjourn.

Second: Mrs. Kelley

Vote: Unanimously approved

The meeting adjourned at 8:49 pm