

Chesapeake Science Point Public Charter School

7321 Parkway Drive South

Hanover, MD 21076

(443) 757-5277

www.mycsp.org

Regular Board Meeting Minutes

November 19, 2020

	<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 5:04 pm by Mrs. Chang.

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from September 23, 2020.

Motion: Mr. Avsar moved to approve the meeting minutes from September 23, 2020.

Second: Mr. Avsar

Vote: Unanimous

3. PUBLIC REMARKS

3.01 Mrs. Jen Nelsen, Community Member, Mrs. Nelsen spoke to the board about attending the recent meeting hosted by Anthony Brown and Mr. Pittman.

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

- 4.01 In September the school held information sessions on Google Classroom and Powerschool to help parents and students prepare for the year.
- 4.02 15% of CSP students were failing at least 1 class in the first quarter, 12% of those students were new to the school. Students were not turning in work and seemed to struggle with the shorter class times. This report will be rerun now that all grades are finalized. The goal is for this to be down to at least 10%.
- 4.03 After school clubs are up and running and doing well.
- 4.04 The school has received many calls about families in need this season. The school has raised \$2100 in donations to help those families. The PTO is hoping to add \$900 to that sum, for a total of \$3000 for the CSP families in need.
- 4.05 There are 29 CSP families recognized as homeless this year. Last year there were 3 families.

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

- 5.01** There are no changes to the budget at this time.
- 5.02** Mr. Karaman and Mr. Ak recently met with Mr. Crain of AACPS. There is a possibility that school budgets will be cut in the future due to the continued closures from COVID-19.
- 5.03** The elementary school application is on hold until after the COVID pandemic. There is another meeting scheduled with Mr. Crain in March to discuss how the winter quarter goes.

6. MOTION TO ADJOURN

Motion: Mr. Lancaster moved to adjourn the meeting.

Second: Dr. Sanders

Vote: Unanimous

The meeting adjourned at 5:32 PM.