

Chesapeake Lighthouse Foundation

6151 Chevy Chase Drive

Laurel, MD 20707

(301) 776-2300

www.clfmd.org

CLF Regular Board Meeting Minutes

June 21, 2018

1. CALL TO ORDER

1.01 Meeting was called to order at 7:05 pm by Board Chair, Mr. Lancaster.

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>	
Dr. Birol Ozturk	<u>X</u>	
Mrs. Sakena Greene	<u>X</u>	
Dr. Ebiasah		<u>X</u> (teleconferenced in)
Mr. Mirasyedi		<u>X</u> (teleconferenced in)

2. APPROVAL OF MINUTES

2.01 Approval of the board meeting minutes from April 19, 2018.

Motion: Mr. On moved to approve the meeting minutes from April 19, 2018

Second: Dr. Subasi

Vote: Approved unanimously

3. PUBLIC REMARKS

3.01 Madeline Seck & Jada Williams, CMIT North students, spoke to the board about the track team, their coach and support for the team.

3.02 Ms. Finch, CMIT North HS, spoke to the board about student safety in the upcoming school year. She asked about the Police officer at the school and the plan for emergency communication. She also spoke to the board about funding for the Athletic department.

3.03 Ms. Seck & Ms. Abraham, CMIT North HS, spoke the board about their desire for a stronger athletic director for the school. They also spoke about the positive impact of the track team on student academics and behavior.

3.04 Ms. Monica Harte, CMIT N HS track coach, also spoke to the board about her desire for a stronger athletic director for the school. She spoke about needing better communication and more funds for transportation.

3.05 Mr. Gunes, CMIT North HS principal, spoke to the board and the assembled parents about the role of the police officer on site next year. The officer will be a presence at both the MS and the HS.

4. CLOSED SESSION – 19:25 - 20:19

5. DISCUSSION ITEM – Update from CLF CEO on CMIT S Elementary – Mr. Karaman

5.01 Full go ahead received 4 weeks ago during the mandatory referral process.

5.02 Ms. Carter has begun hiring for the upcoming school year.

5.03 The school is currently at 90% of its total enrollment and registration is continuing.

6. DISCUSSION ITEM – Update by Chief Academic Officer – Mr. Ak

6.01 CSP's graduation rate this year was 100% and CMIT North's was 97.9%.

6.02 The hiring for CMIT South Elementary has begun.

6.03 Some of our schools will be adding additional Assistant Principals for the 2018-2019 school year. We will no longer have Program Coordinators at the schools. CMIT North Elementary will have 2 APs, South Elementary will have 1 and South Middle/High will have 2 APs in the coming school year.

7. DISCUSSION ITEM – Update by Chief Financial Officer – Mr. Dogan

7.01 There are no major changes to the budgets at this time.

7.02 The application for the South Elementary start up grant is due July 1, 2018.

7.03 The financial audit will begin the first week of August. We should have the reports mid-October.

8. ACTION ITEM – Board Member Appointment

8.01 Mr. Karaman presented the resume of Dr. Donika Plyku for consideration of appointment to the CLF Board of Directors.

Motion: Mr. Lancaster moved to appoint Sr Plyku to the CLF Board of Directors.

Second: Dr. Subasi

Vote: Dr. Ozturk - Negative, All others - positive Motion approved 7 to 1

9. ACTION ITEM – 2018-2019 Budget Approval

9.01 The budgets for the 2018 - 2019 fiscal year were presented for board approval.

Motion: Dr. Subasi moved to approve the 2018-2019 budgets.

Second: Mrs. Chang

Vote: Unanimously approved

10. ACTION ITEM – Approval of Major Purchases

10.01 Upcoming major purchases were presented for board approval.

McGraw Hill , Pearson, and Apple were presented as sole source vendors for textbooks and Apple computers.

Big Tray was recommended for the purchase of kitchen equipment.

Network Tigers was recommended for purchase of IT Network equipment

Computerware was recommended for purchase of Smart Boards

Hetz & Duron were recommended for the purchase of furniture.

Motion: Mrs. Chang moved to approve all major purchases as recommended.

Second: Dr. Subasi

Vote: Unanimously approved

9. MOTION TO ADJOURN

Motion: Mrs. Chang moved to adjourn.

Second: Dr. Subasi

Vote: Unanimously approved

The meeting adjourned at 8:54 PM.