



COLLEGE PARK ACADEMY

Board Meeting Minutes

Public Session

June 6th, 2024

6:00-8:00 PM

Present from the Board: Varma, Day, Bernache, Colella, Rosapepe, Estrada-Liou, Wiseman
Staff: Ban, Nelson, Abu Arja, Libby, Telemaque
Others: Arbogast, Mugrage, Ohl, Iype, Kuyateh, Wang, Flowers, Johnson

6:06 Call to Order

6:06 Opening Statement: Robert Day

6:07 Approve March 7th, Meeting Minutes

6:08 Budget and Finance Committee Report: Carlo Colella

6:25 Academic Affairs Committee Report: Carolyn Bernache

6:35 Marketing and Communications Committee Report: Hank Boyd is not available.

6:44 Organization and Leadership Committee Report: Jim Rosapepe: no report this time.

6:44 Executive Director's Report: Sandy Abu-Arja

6:52 Principals' Report: Gordon Libby

7:11 PTO Report: Jordan Patty

7: 17 Announcements: None

7:17 Public Comment

7:33 Move to executive session

7:34 Close

Motions

1. Motion to approve the minutes from the March board meeting: Mr. Colella. Second: Dr. Wiseman. All approved.
2. Motion to approve the proposed FY25: Senator Rosapepe, Second: Dr. Bernache. All approved.
3. Move to move to executive session: Senator Rosapepe, Second: Mr. Day. All approved.

Key Highlights of the meeting

1. Mr. Mugrage presented the FY24 Q3 Report FY24 Q3 Financial Statements. Good shape. Best year in history.
2. Mr. Mugrage presented FY25 Budget. Increased expenses 3% and staffing 6% plus \$200,000 for over-staffing.

3. Dr. Bernache updated the Art Mural Project Art Mural Animation-Workflow All design is done. Installation will happen the last week of July.
4. Dr. Bernache updated the Math Meeting Summary. The Academic Committee is taking a closer look. Looking at math and writing across the curriculum. We want to look at math placement, curriculum alignment and support for students.
5. Mrs. Nelson reported on Alumni Association Slide, First mixer for alumni and an alumni college fair. 30 attended. Officers selected for the alumni association. Welcome letter to the class of 2024.
6. Mrs. Nelson provided an update on the Parent Engagement Survey.
7. Mrs. Nelson updated the board on the Teacher Appreciation Events
8. Mrs. Ban reported on the CPA Monument Sign Update, Request for Approval. We are putting a larger sign at the front entrance.
9. Mrs. Ban updated the board on the May 28th the E4USA program with Dr. Pines. One of the first schools to adopt the program. The students created an adapted apparatus for 9-year old's wheel chair to enable her to play lacrosse. Featured in the Washington Post and local broadcasting networks.
10. Dr. Abu-Arja updated the board on Charter Advocacy in which 300 participants including some from CPA. Support for legislation for facility cost reimbursement. The bill was passed in the Senate, but eventually did not pass the House.
11. Dr. Abu Arja updated the board on the SY25 School Budget: Working with others to support charter funding in the Blueprint.
12. Dr. Abu Arja updated the board on Charter Renewal: CPA is up for renewal this coming year. Write a notice of intent and then the full application, due in October. There will be a renewal visit in the fall, and a final board meeting in the spring.
13. Mr. Libby updated the board on happenings at the school including graduation, events and data.
14. Mr. Patty updated the board on PTO events, including fundraisers and engagement activities.
15. Ms. Ohl, a teacher at CPA, thanked the board for the coffee truck and asked about the art murals and the readiness of students entering CPA.