

King George CPMT Agenda

August 17, 2023

Present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Absent:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Call to order

Establish a Quorum

Approval of July 20, 2023, Minutes: 1st 2nd

Financial Reports: 1st 2nd

Old Business: FAPT Parent Rep Vacancy
FY2024 Administrative Budget Plan
FY2024 CSA Contracts Life Bridge/Newport News/Intercept

New Business: Rate Setting for Private Day Special Education Programs Memo
Rivermont (5) and St Joseph's (1)
Fiscal Impact Analysis of Proposed Private Day Special Education Rates
Audit Plan FY 2024 – 2026
Supplement Request for May and June
FY2023 Year-End Reimbursement Process
CSA Goals FY2024
FY2024 Parent Survey

Executive Session: 1st 2nd

Leave Executive Session: 1st 2nd

Motion to approve the requests: 1st 2nd
“All files to substantiate funding release are contained in the FAPT files”.

Adjournment 1st 2nd

September 21, 2023

Adjourned until ~~August 17, 2023~~, at 2 pm in DSS Board Room