

King George CPMT

Agenda

April 18, 2024

Present:

1.	1.
2.	2.
3.	3.
4.	4.
5.	5.
6.	6.
7.	7.
8.	8.
9.	9.
	9.

Absent:

Call to order

Establish a Quorum

Approval of March 21, 2024, Minutes: 1st 2nd

Financial Reports: 1st 2nd

Old Business: FAPT Parent Rep Vacancy

New Business: SEC Policy 3.4 Revision Final/SEC Policy 2.4 Revision Final
Memo #24-01 Release of Revisions to Policy 2.4 and 3.4
Guidance for Local CPMT
SEC Policy 4.2 Revision Final
Memo #24-02 Release of Revisions to Policy 4.2 Policy
and Forms Revision for FY25
Annual CSA Goals for FY25
Annual Risk Assessment Survey Due by May 17, 2024
April 2, 2024 BOS Appointment Confirmation

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

Adjourned until May 16, 2024, at 2 pm in DSS Board Room