

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS' MEETING**

November 23, 2020
Zoom Meeting ~ 5:30 pm

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Name	Present	Absent
Harry Papaleo		x
Annie Norman	x	
Sylvia Lopez		x
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Austin Auen		x
Karen Favors	x	
Bonnie Gladu	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

Minutes

- I. Roll Call to Establish a Quorum** by Laura at 5:31pm
- II. Approval of Agenda**-Renatae made the motion to approve agenda, Jen 2nd and all approved.
- III. Public Comment**-No public comment- School Nurse Howard Kimmel in attendance.
- IV. Approval of Minutes of Last Meeting** –Anne made motion to approve minutes October meeting, Renatae 2nd and all approved.
- V. Student/Staff Presentations** – School Nurse, Howard Kimmel

Gave a overview of how the school is doing with safety and data from the CDC. Showed board CDC :”My Healthy Community” data, each Monday new data is updated and reviewed. 3 ways schools can be shut down: Governor shut down (not the Governor’s plan to do so), shut down by county and two nonrelated COVID cases in the school. COVID cases are going up along with hospitalizations. Explains testing options at different locations all found on CDC website

VI. President’s Report-

Renewal report see Head of school report for details.

VII. Committees

a) Long-Range Planning

Will start up in January after renewal process is complete will start looking at recommendation from the Department of Education during the renewal process and goals set by administration to achieve in the coming years.

Expand our committees and survey will be used for long range planning guide.

b) Board Development – Focus on board development and secession plan for outgoing board members.

c) Professional development training will be focused on more after January.

VIII. Finance Report

a) Budget Overview

As of October 31st we have 33.3% of our fiscal year, No state revenue adjustment have been made to budget. Revenue has been delayed due to November unit count due date for the state. Chrome books are now on back order until Dec 7th, 2020-CARES act funding paid for this as well as desks and supplies for hybrid learn space. We added 3 Paraprofessionals to help keep numbers small.

b) Enrollment currently have 413. Enrollment applications for next year will be accepted starting November 2nd and will close Jan 13.

c) Reviewed the balances of the four educational funds for the past legal cases.

IX. Head of School's Report

a) Renewal Updates

SEACAC 1st meeting review and recommendations or clarifications needed:

Mentor and mentee program clarifications

Code of conduct- had to change the language

Update Bulling policy- updated and hotline given

4th grade math-follow and feedback Dec 2nd

Math and Science curriculum (five year development)

ELA needed just input or clarification no need for improvement.

December 17 Delaware State Board of Education votes for renewal of a five year charter.

b.) Student Lead conference are taking place via zoom

Parent feedback is being collected by teachers during conferences on how well it is going for them.

c.) Hybrid is successful currently working on remote plan if and when it all remote happens.

d.) 10 students are changing to remote for the next Trimester and 20 have decided to go hybrid.

X. Voting Items – No voting items

XI. Executive Session – N/A

XII. Information Items

a) Next Board Meeting – Monday, January 25 – 5:30

XIII. Adjournment

Annie made the motion to end the meeting and Karen 2nd all approved at 6:53pm

Board attendance report for 2020/2021 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x										
Bonnie Gladu	x	x									
Annie Norman	x	x									
Sylvia Lopez	x										
Laura Axtell	x	x									
Jennifer Boland	x	x									
Austin Auen	x										
Renatae Burton	x	x									
Karen Favors	x	x									

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	x	x									
Carolin Lyon	x	x									