

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

November 18, 2015
CCS Rm.125 @ 5:30 p.m.

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. Approval of Agenda

IV. Public Comment

Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons speaking. It is the intention of the Board to listen to public comments, but not to respond.

V. Approval of Minutes of Last Meeting

VI. Student Presentations

- a) Request for change in Uniform Policy

VII. President's report

- a) Renewal Status – final Charter School Accountability Committee (CSAC) report issued

VIII. Finance Committee Report

IX. Resolutions

X. Head of School Executive Report

XI. Information Items

- a) School Closed November 25, 26, & 27
- b) November 17th CSAC final report issued
- c) OPEN HOUSE December, 8, 2015 5p.m. -7:00p.m.
- d) Title 1 meeting, October 27, 2015 6:00p.m. rescheduled TBA
- e) National Junior Honor Society Induction December 10th 6:00p.m.
- f) DDOE Charter School Public Hearings – December 8th 5:00 p.m. Townsend Bld. 2nd floor Cabinet Room
- g) State Board of Education Meeting and Decision- 1:00p.m. Townsend Bld. December 17th
- h) Campus Holiday Concert December 17th 7:00p.m.location TBA
- i) Next Board of Directors' meeting Wednesday, December 18th 5:30 p.m.
- j) School Closed December 23rd – January 1st Reopen January 4th, 2016

XII. Executive Session

XIII. Adjournment