

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

December 16, 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. President's report**  
Renewal Status

**VII. Finance Committee Report**

**VIII. Head of School Executive Report**

- a) STAR data results 2<sup>nd</sup> administration
- b) Academic report
- c) Annual Report to Department of Education - Office of Charter Schools
- d) National Junior Honor Society Induction December 10<sup>th</sup> 6:00p.m.
- e) DDOE Charter School Public Hearings – December 8<sup>th</sup> 5:00 p.m. Townsend Bld. 2<sup>nd</sup> floor Cabinet Room
- f) Campaign to roll out 2016-17 SY enrollment lottery  
Open House on December 8<sup>th</sup>  
Advertisements

**IX. Information Items**

- a) State Board of Education Meeting and Decision- 1:00p.m. Townsend Bld. December 17<sup>th</sup>
- b) Campus Holiday Concert December 17<sup>th</sup> Modern Maturity Center 6:30p.m.
- c) Next Board of Directors' meeting Wednesday, January 27<sup>th</sup> 5:30 p.m.
- d) School Closed December 23<sup>rd</sup> – January 1<sup>st</sup> Reopen January 4<sup>th</sup>, 2016
- e) January 15, 2016 No school for students – faculty in-service day
- f) January 18, 2016 School Closed Martin Luther King Jr. Day

**X. Executive Session**

**XI. Adjournment**