

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

April 22, 2015  
CCS Rm.125 @ 5:30 p.m.

**AGENDA**

**I. Roll Call to Establish a Quorum**

**II. Pledge of Allegiance & Moment of Silence**

**III. 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.

**IV. Approval of Agenda (5 min)**

**V. Approval of Minutes of Last Meeting (5 min)**

**VI. Reports**

1. President (5 minutes)
  - a) Rescheduling of Board Retreat – to be held Tuesday May 19, 2015
  - b) 5krun and Spring Fair to be held May 9, 2015
2. Finance (20 minutes)
  - a) Current Enrollment Data
  - b) Latest Estimate
3. Administrator Updates (30 min)
  - a) Update on School Nutrition Program
  - b) Update on Spring 2015 assessments

**VII. Old Business**

1. Approval of 2015-16 school year calendar

**VIII. New Business (10 mins)**

- a) Proposed 2015-2016 Parent Student Handbook
- b) Proposed 2015-2016 Employee Handbook

**IX. Information Items**

- a) Report Cards distributed on April 2, 2015
- b) Spring break held Friday April 3 through Friday April 10, 2015
- c) Renewal Visit from Charter School Office, April 28<sup>th</sup> 1:00p.m.

**Adjournment**