

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

April 25, 2017
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**
- V.** 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.
- VI. Approval of Minutes of Last Meeting**
- VII. President's report**
 - a) Development of CCS Foundation Update
- VIII. Finance Committee Report**
 - a) Budget overview
 - b) Enrollment
- IX. Head of School Executive Report**
 - a) Student showcase
 - b) Strategic plan update
 - c) Academic / Attendance / Behavior Data
 - d) CCSS DOE Team visit update
 - e) Charter Office visit update
 - f) Compensation Committee update
 - g) Friend-raiser breakfast
 - h) NYC Trip
- X. Voting Items**
 - a) 2017/2018 CCS Calendar
- XI. Information Items**
 - 1. April 27 – 5:00 – PTO Meeting
 - 2. May 1 – 4th Mid-Quarter
 - 3. May 3 – Interims Sent Home
 - 4. May 6 – Dover Days Parade
 - 5. May 13 – 9:00 – Ben Knapp 5k Run

6. May 13 – 9:00 - CCS Spring Festival
7. May 18 – 4:00 – Compensation Committee
8. May 18 – 5:00 – PTO Meeting
9. May 23 – 4:30 – CBOC Meeting
10. May 23 – 5:30 – Board of Directors Meeting
11. May 24 – Last Day for 8th grade
12. May 24 – 8th Grade Promotion Ceremony
13. May 25 – Spring Concert / Talent Show
14. May 26 – 29 – Building Closed
15. June 1 – Last Student Day
16. June 5 – Last Staff Day

XII. Executive Session

- a) Personnel

XIII. Adjournment