CAMPUS COMMUNITY SCHOOL BOARD OF DIRECTORS' MEETING

April 25, 2022

Zoom Meeting ~ 5:30 pm (See bottom of agenda for link.)

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. Staff/Student Guest of the Month Mr. G and Mr. Naranjo (5th Grade Gentlemen's Group)
- VII. President's Report

VIII. Committees

- a) Long Range Planning
- b) Board Development

IX. Finance Report

- a) Enrollment
- b) Budget Report

X. Head of School's Report

- a) Covid update
- b) Discipline data
- c) Other

XI. Voting Items

- a) 22-23 Calendar
- XII. Executive Session

XIII. Information Items

- a) 7th/8th Grade Formal ~ **Saturday, April 30**
- b) Staff Appreciation Week ~ May 2 May 6
- c) May PTO Meeting ~ Tuesday, May 3 5:15 on Zoom
- d) May Board Meeting ~ Monday, May 23 5:30
- e) 8th Grade Promotion Ceremony ~ **Tuesday**, **June 7**

XIV. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/89619643263 Meeting ID: 896 1964 3263