

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

April 29, 2019
CCS Library ~ 5:30pm

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**
 - a) Prospective board member – Laura Axtell
- VII. Finance Report**
 - a) Enrollment
 - b) Budget overview
- VIII. Head of School's Report**
 - a) Status of the school
 - b) ACES after school program
- IX. Voting Items**
 - a) Prospective board member – Laura Axtell
- X. Executive Session**
 - a) Student issue
- XI. Information Items**
 - a) Board Excellence Training – May 9th, 4:30 – 8:30, Del One
 - b) 8th Grade Graduation – June 4, 6:30, CCS Gym
 - c) Last Day for Students – June 5
 - d) Last Day for Teachers – June 7
- XII. Adjournment**