

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

May 21, 2018

Campus Community School Library 5:30p

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. Executive Session

- a) Personnel Matter

VI. Approval of Minutes of Last Meeting

VII. President's report

- 1. Form 990 discussion

VIII. Finance Report

- a) Enrollment
- b) Budget overview

IX. Head of School Executive Report

- a) Afterschool program update (2018-2019)
- b) Staffing updates
- c) Smarter update
- d) Summer program update

X. Voting Items

- a) None

XI. Information Items

- 1. May 23 – 8th Grade Trip (6 Flags)
- 2. May 25 – 28 – School closed (Memorial Day)
- 3. May 30 – 2:30p – Talent Show
- 4. June 5 – 6:00p – 8th Grade Celebration
- 5. June 6 – Last student day
- 6. June 8 – Last teacher day
- 7. June 18 – Eschool rollover
- 8. June 25 – Board Meeting

XII. Adjournment