

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

May 26, 2020

Zoom Meeting ~ 5:30 pm (See page 2 of agenda for how to join.)

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. Student Presentations – N/A

VII. President's Report

- a) Voting in of new Board members

VIII. Committees

- a) Long-Range Planning
- b) Board Development

IX. Finance Report

- a) Budget Overview
- b) Enrollment
- c) Draft of Fiscal Year 2021 Budget
- d) Vote on Longevity Bonus

X. Head of School's Report

- a) Status of the School

XI. Voting Items – see above (President's Report and Finance Report)

XII. Executive Session

- a) Personnel

XIII. Information Items

- a) Next Board Meeting – Monday, June 22 – 5:30

XIV. Adjournment

Heidi Greene is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - May

Time: May 26, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83588061089?pwd=Vlc5MnM1VWFudjE3R015aHc1Rm5PZz09>

Meeting ID: 835 8806 1089

Password: 8XAcw