

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

October 25, 2021

In-Person (Room 133) / 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. Staff/Student Guest of the Month** – Laura Cruz (PTO president) and Sylena Lenkiewicz (PTO teacher rep)
- VII. President's Report**
  - a) Introduction of potential new member – Margo Roof
- VIII. Committees**
  - a) Long Range Planning
  - b) Board Development
  - c) Review of Governance Standards and Board Effectiveness document
- IX. Finance Report**
  - a) Enrollment
  - b) Budget Report
  - c) Financial Framework Report
- X. Head of School's Report**
  - a) Organizational Framework Report
  - b) Overall update
- XI. Voting Items**
  - a) By-laws
- XII. Information Items**
  - a) PTO Trunk or Treat event ~ **Thursday, October 28 – 5:00 – 7:00**
  - b) Next PTO Meeting ~ **Tuesday, November 2 - 5:15**
  - c) Next Board Meeting ~ **Monday, November 22 – 5:30**
  - d) T1 Student-led Conferences ~ **Monday, 11/22 and Tuesday, 11/23**
- XIII. Adjournment**

**Heidi Greene is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89865472090>**

**Meeting ID: 898 6547 2090**