

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

September 27, 2021

In-Person (Room 133) / Zoom Meeting ~ 5:30 pm (See bottom 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. President's Report**
  - a) Recruitment of new members
  - b) Review of by-laws (Vote at October mtg)
- VII. Committees**
  - a) Long Range Planning – No Sept. meeting
  - b) Board Development – No Sept. meeting
  - c) Review of Governance Standards and Board Effectiveness document – Set priorities and timeframes
- VIII. Finance Report**
  - a) Enrollment
  - b) Budget Report
- IX. Head of School's Report**
- X. Voting Items – N/A**
- XI. Information Items**
  - a) PTO Meeting – **Tuesday, October 5 - 5:15**
  - b) Next Board Meeting – **Monday, October 25 – 5:30**
- XII. Adjournment**

Heidi Greene is inviting you to a scheduled Zoom meeting.

**Topic: September Board Meeting**

**Time: Sept. 27, 2021 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84137219548>

**Meeting ID: 841 3721 9548**