

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

February 24, 2020
Room 133 ~ 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. Student Presentations – Bucket Brigade

VII. President's Report

VIII. Committees

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

IX. Finance Report

- a) Budget Overview
- b) Enrollment

X. Head of School's Report

- a) Draft 2020-21 Calendar
- b) Status of the School

XI. Voting Items – N/A

XII. Executive Session – N/A

XIII. Information Items

- a) Trimester 2 Conferences – March 5th and 6th
- b) Japanese Welcome Dinner – March 10th – 6:00 in the cafeteria
- c) 8th grade NYC trip – March 13
- d) Smarter Balanced testing begins – March 16
- e) Next Board Meeting – Monday, March 23rd – 5:30

XIV. Adjournment