

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

February 28, 2022

Zoom Meeting ~ 5:30 pm (See bottom of agenda for link.)

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 – Jeremy Messenger**
- VII. Executive Session and Vote – Voting in of new member (Necia Razzano)**
- VIII. President's Report**
 - a) Introduction of potential new member – **Rita Paige**
 - b) Resignation of Board member - **Renatae Burton**
 - c) Officers – **VP and Treasurer**
- IX. Committees**
 - a) Long Range Planning
 - b) Board Development
- X. Finance Report**
 - a) Enrollment
 - b) Budget Report
- XI. Head of School's Report**
 - a) Overall update
- XII. Executive Session – discussion of newest Board candidate**
- XIII. Information Items**
 - a) March PTO Meeting ~ **Tuesday, March 1 – 5:15** (Zoom)
 - b) Next Board Meeting ~ **Monday, March 28 – 5:30**
- XIV. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/82301576654>

Meeting ID: 823 0157 6654