

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

January 30, 2014
CCS Rm.132 @ 5:00 p.m.

AGENDA

During this meeting the Board of Directors may enter into executive session in order to consider matters for which an executive session is allowed under the open meetings law.

I. Roll Call

II. Establish a Quorum

III. Pledge of Allegiance & Moment of Silence

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. Reports

1. Executive (10 minutes)
2. Finance (20 minutes)
 - a) Technology needs and plan
 - b) December Latest Estimate
3. Administrator Updates
 - a) Academic plan and progress to date (20 minutes)
 1. STAR assessment data
 - b) Culture and Climate plan and progress to date (15 minutes)

VII. Old Business

VIII. New Business

1. Election of new Board Members
2. Hiring of Head of School

IX. Adjournment