

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

October 22, 2014  
CCS Rm.125 @ 5:30 p.m.

**AMENDED AGENDA**

**I. Roll Call to Establish a Quorum**

**II. Pledge of Allegiance & Moment of Silence**

**III. 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.

**IV. Approval of Minutes of Last Meeting (5 min)**

**V. Nomination of Dr. John Moore as CCS Director**

**VI. Presentation by Mr. Mike Rawl, Horizon Philanthropic Services (30 min)**

**VII. Reports**

1. Executive (5 minutes)
2. Finance (20 minutes)
  - a) Charter School Financial Framework
  - b) September LE
3. Administrator Updates (15 min)
  - a) STAR data results –1st implementation
  - b) Academic and behavior goals for 2014-2015
  - c) Update on Grants

**VIII. Old Business**

1. Committee Structure (5 min)

**IX. New Business (10 min)**

1. Proposed Change to school calendar
2. Review of Bylaws
3. Election of Board Secretary

**X. Adjournment**