

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

February 25, 2015
CCS Rm.132 @ 5:30 p.m.

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 Agenda (5 min)

V. Approval of Minutes of Last Meeting (5 min)

VI. Reports

1. President (5 minutes)
 - a) Rescheduling of Board Retreat – Saturday, March 28, 2015
 - b) Due Process Hearing Training held February 24, 2015
 - c) Ethics Training to be held February 26, 2015
 - d) Skrun and Spring Fair – May 9, 2015
2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) Latest Estimate
3. Administrator Updates (30 min)
 - a) Smarter balanced parent sessions
 - b) Spring 2015 assessments

VII. New Business (10 mins)

- a) Proposed policy for Rules for School-wide Assessment/Testing Conditions

VIII. Information Items

- a) 2013-2014 State Charter School Report
- b) NAEP testing grades 4&8 – February 26th-Math, Reading Science
- c) State Championship Cheerleaders Meet – Smyrna HS March 8, 2015
- d) In service day – March 23, 2015 No school for students

IX. Adjournment