

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING**

August 28, 2013
CCS Room 132 @ 5:30 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. 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 allowed to speak. It is the intention of the Board to listen to public comments, but not to respond.

IV. Minutes of Last Meeting

1. Meeting on 7-24-13
2. Special Meeting on 8-14-13

V. Reports

1. Executive
2. Finance
3. SBDMT
4. Administrator Updates
 - a) Organizational and Financial Framework 2011-2012
 - b) Charter School Performance Agreement

VI. Old Business

VII. New Business

1. Resignation of Staff
2. Hiring of Administrators
3. Hiring of Staff

VII. Adjournment