

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

September 23, 2015  
CCS Rm.125 @ 5:30 p.m.

**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. President's report**

**VII. Finance Committee Report**

**VIII. Resolutions**

- **Board of Directors' revisions to Articles of Incorporation and Bylaws - for review/discussion**
- **Annual Report 2015 for review/discussion**
- **Renewal Report 2015 - for review/discussion**

**IX. Head of School Executive Report**

**X. Information Items**

- a) No school for students October 9, 2015. Staff only
- b) 2015 IDEA Awards dinner, October 9, 2015 5:00p.m.
- c) Title 1 meeting, October 27, 2015 6:00p.m.
- d) No School for Students October 30, 2015. Staff only

**XI. Executive Session**

**XII. Adjournment**