

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

August 22, 2022

In-Person /zoom option Meeting ~ 5:30

Minutes

Name	Present	Absent
Necia Razzano		x
Laura Axtell	x	
Jennifer Boland	x	
Rita Paige	x	
Karen Favors	x	
Bonnie Gladu	z	
Margo Roof	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

I. Roll Call to Establish a Quorum 5:42PM

II. Pledge of Allegiance & Moment of Silence

III. Approval of Agenda Jen made the motion to accept the agenda and Rita 2nd all approved.

IV. Public Comment-N/A

V. Approval of Minutes of Last Meeting – June and July

Rita made motion to accept June minutes and Margo 2nd all approved. Bonnie abstain due to not attending the meeting.

Laura made motion to accept July minutes and Margo 2nd all approved.

VI. Staff/Student Guest of the Month – N/A

VII. President's Report

Laura discussed Charter school network summit on August 3rd, she and Heidi attended. Information presented on FOIA regulations for School Boards, discussion on current legislation and need for background checks for all board members.

Due to person reason Ms. Razzano will not be attending meetings for fall. Will be communicating with the president after holidays on rejoining.

VIII. Committees

a) Long Range Planning

Focused on marketing -Website is delayed but should be coming this fall, social media advertising has been started and helped with new family applications.

Discussed PTO and parent engagement best practices

b) Board Development

Discussed next steps getting background checks complete and discussion on what was presented at Charter School Network Summit. Need for new board member with an accounting background.

IX. Finance Report

- a) Enrollment for 2022-23 school year 389 have 19 awaiting paperwork.
- b) Budget Report focused on end of fiscal year June 30 and being of the fiscal year July 1. Budget for the coming year is based on 412 students enrolled. We have a carryover of \$33,961 of unrestricted funds from the past school year. We will have a new food vender, it is the company that bought out our company last year. Currently looking into free lunch for all students. Not possible at this time due to the fact we would only receive 81% Federal funding for meals.

X. Head of School's Report

- This coming two weeks will be in-service for teachers and staff. Staff will be trained on ADHD with an outside source, ALICE training (intruder drill and emergency response training)
- Transportation issue at the current moment is limited bus drivers (only 3 out of 5. Will need to do two double runs for transportation again this year.

XI. Executive Session

- a) Personnel-filling staff positions and openings
- b) Admin evaluations- Discussed evaluation of administration without them in the room based on rubric developed by Board President and board standards. Results then shared by president to administration.
- c) Come out of session at 7:28pm

XII. Information Items

- a) 1st Day of School ~ **Tuesday, September 6**
- b) Next Board Meeting ~ **Monday, September 26– 5:30**

XIII. Adjournment -7:29pm

Board attendance report for 2021/2022 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	Z	Z	Z								
Bonnie Gladu	X	X	Z		Z	Z	Z		X	Z	
Laura Axtell	Z	X	Z	Z	Z	Z	Z	Z	X	X	
Jennifer Boland	X	X	Z	Z	Z	Z	Z	Z	X	X	
Renatae Burton	X	X	Z								
Karen Favors	X	X	Z	Z		Z	Z	Z	X	X	
Margo Roof		X	Z	Z	Z	Z	Z	Z	X	X	
Necia Razzano				Z	Z	Z	Z	Z	X		
Rita Paige					Z	Z	Z	Z		X	

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	X	X	Z	Z	Z	Z	Z	Z	x	X	
Carolin Lyon		X	Z	Z	Z	Z	Z	Z		X	