

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

July 25, 2022

In-Person Meeting ~ 5:30

Minutes

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

| CCS Staff: | Present | Absent |
|--------------|---------|--------|
| Heidi Greene | x | |
| Carolyn Lyon | | x |

- I. Roll Call to Establish a Quorum at 5:38pm**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda** Karen made motion to approve agenda, Necia 2nd and all agreed.
- IV. Approval of Minutes of Last Meeting** will be approved in August meeting.
- V. Staff/Student Guest of the Month ~ N/A**
- VI. President's Report ~** *After we are done voting on the handbooks, tonight's meeting will be a private Board training for all members. The topic of the training will be Board Excellence. All remaining Board business will resume next month.*
- VII. Committees ~ N/A**
- VIII. Finance Report ~ N/A**
- IX. Head of School's Report ~ N/A**
- X. Voting Items**

Handbooks reviewed in last meeting with one additional recommendation from the board review last month of including the term calendar days for parent response in student handbook.

 - a) Employee Handbook -all approved.
 - b) Student Handbook- all approved.
- XI. Executive Session ~ N/A**
- XII. Information Items ~ N/A**
- XIII. Adjournment at 5:43pm for** board professional development with DANA rep. Pamela Leland, PhD and Charter school network rep. Mr. James D. Taylor, Jr. Esq.

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 | | |
| Laura Axtell | Z | X | Z | Z | Z | Z | Z | Z | x | | |
| Jennifer Boland | X | X | Z | Z | Z | Z | Z | Z | x | | |
| Renatae Burton | X | X | Z | | | | | | | | |
| Karen Favors | X | X | Z | Z | | Z | Z | Z | x | | |
| Margo Roof | | X | Z | Z | Z | Z | Z | Z | x | | |
| Necia Razzano | | | | Z | Z | Z | Z | Z | x | | |
| Rita Paige | | | | | Z | Z | Z | Z | | | |

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