

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
February 26,2014

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:30 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters – President
Randy Reynolds
Patti Sandy
Harry Papaleo
Chuck Taylor
Jim Purcell

Absent:

Bob Elder – arrived 5:40 pm

Guests Present:

Catherine Balsley – Head of School
Leroy Travers – Principal
Heidi Greene – Director of Curriculum and Instruction
Carolin Lyon – Business Manager
Annie Norman

Mrs. McMasters led the group in the pledge of allegiance and a moment of silence.

Mr. Taylor made a motion to change the order of the agenda to move New Business items 1 and 2 to be the next items addressed, and to move the Executive Session to the end of the meeting. Jim Purcell seconded the motion. Motion carried 6/0.

Bob Elder arrived at 5:40 pm

Mrs. McMasters presented Mr. Marc Cote' a custom engraved plague thanking him for 8 years of service as a CCS board member.

Jim Purcell made a motion to induct Annie Norman and Lisa Weis as Board members for a one-year term effective immediately. Bob Elder seconded the motion. Motion carried 7/0.

Public Comment:

See attached list of persons speaking before the board and written statements.

Minutes;

Motion by Randy Reynolds to accept the Minutes from the January board of directors meeting. Motion seconded by Patti Sandy. Motion carried 7/0/1 with Annie Norman abstaining.

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Reports:**Executive:**

- Dr. Norman, Dr. Balsley, Mr. Taylor. Mrs. Sandy and Mrs. McMasters attended the DOE workshop on the new Smarter Balance assessment system.
- Mrs. McMasters discussed the need to form board committees.

Finance Committee:

The finance committee met on February 18, 2014

- Carolin Lyon reviewed the January Latest Estimate with the board. (See attached report.)
- Ms. Lyon updated the board on the progress to date regarding the computer upgrade, hiring of Technology Coordinator and enrollment data.
- Bob Elder made a motion that the board accepts the finance report presented. Harry Papaleo seconded the motion. Motion carried 8/0.
- The next finance committee meeting will be March 19, 2014 at 5:00 at CCS

Administrator Updates:

- See attached Administrator update reports.
- Mrs. Greene shared STAR assessment data and plans to target improvement on standardized assessments. Mrs. Greene also reviewed the Common Ground for Common Core plan.
- Mr. Travers shared the DCAS data available to date. The board will receive an update in approximately 2 weeks when all students have completed the test.
- Dr. Balsley discussed that the administrative report to the board will be revised to specifically address what is being done to meet the standards as set in the charter school performance framework.

Old Business:

None

New Business:

Bob Elder nominated Chuck Taylor to serve a three-year term as Vice President of the Board of Directors effective immediately. Harry Papaleo seconded the nomination. Vote carried 7/0/1

Chuck Taylor nominated Harry Papaleo to serve a three-year term as Secretary of the Board of Directors effective immediately. Randy Reynolds seconded the nomination. Vote carried 7/0/1

Dr. Balsley presented the administration recommendation to make up 4 snow days during the spring break vacation.

Chuck Taylor made a motion that the board accepts Dr. Balsley's recommendation. Harry Papaleo seconded the motion. Motion failed 2/6.

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Jim Purcell made a motion that CCS offer the STEAM program for 4 full day sessions during spring break, open to all students, but specifically targeting students scoring 1 or 2 on DCAS, free of charge. Dr. Norman seconded the motion. Motion carried 6/2.

Patti Sandy made a motion that the board establishes the following board committees: Strategic Development, Academic Excellence, School Climate, Technology and Finance and Personnel. Randy Reynolds seconded the motion. Motion passed 8/0.

Chuck Taylor made a motion that the board enters into executive session at 8:59pm. Randy Reynolds seconded the motion. Motion carried 8/0.

The board entered executive session to discuss a legal matter.

At approximately 9:15, the board returned to public session.

Harry Papaleo made a motion that the board accepts the recommendation regarding the legal matter discussed in executive session. Randy Reynolds seconded the motion. Motion carried 8/0.

Randy Reynolds made a motion to adjourn the meeting at approximately 9:15. Chuck Taylor seconded the motion. Motion carried 8/0.

The next regular meeting will be March 26th 2014 at 5:30pm at CCS.

Next Finance committee meeting will be March 19, 2014 at 5:00 at CCS.