

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
July 24, 2013

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:32 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters– President
Randy Reynolds
Patti Sandy
Lisa Chase
Kathy Doyle
Bob Elder

Not Present: Marc Cote' – interim Vice-President

Guests Present:

Patricia Hermance, Head of School
Heidi Greene, Administrator of Curriculum & Instruction
Stacey Clark, Administrator of Students & Families
Carolin Lyon, Business Manager
Kendall Massett, Executive Director – Charter School Network
Chuck Taylor, President, Charter School network and Consultant to Board
Tina Power, Administrative Assistant
John Link – CCS Teacher

Public Comment: None

Motion by Randy Reynolds to accept the June 26, 2013 board of directors meeting minutes. Motion seconded by Lisa Chase. Motion carried (6/0).

Marc Cote' arrived at 5:37 pm.

Motion by Bob Elder to accept the minutes of the June 17, 2013 board of director's special meeting. Motion seconded by Patti Sandy. Motion carried (6/0/1). Randy Reynolds abstained.

Motion by Bob Elder to enter into Executive Session at 5:45 pm. Motion seconded by Lisa Chase. Motion carried (7/0).

Motion to leave Executive Session at 6:22 pm by Lisa Chase. Motion seconded by Patti Sandy. Motion carried (7/0).

Approved: August 28, 2013

Finance Committee: See attached reports.

Carryover is higher than expected. Noted that financial training is required for Citizens Budget Oversight Committee members.

Motion by Lisa Chase to approve the Finance Committee Report. Motion seconded by Bob Elder. Motion carried (7/0).

Academic Achievement Plan: See attached.

Trish Hermance presented the Priority changes agreed to by the Board Oversight Committee and the Administrators to address underachievement on DCAS.

Kendall Massett, Executive Director of the DE Charter School Network Noted within HB165 that passed on 6/30/13, there is required governance training every 3 years for all charter school board members. The Charter School Network will scholarship CCS for on-site training for the Board of Directors and Administrators. This will be scheduled in September or October

Kathy Doyle left at 6:47 pm.

Discussion on various parts of the Oversight Committee Priority Changes

Academic Achievement Budget: See attached .

A proposed budget to pay for the priority changes discussed in the above Academic Achievement plan was shared.

Old Business: No report.

New Business:

Administration made a recommendation for early entrance appeal for a kindergarten student.

Motion by Marc Cote' to approve early entry. Motion seconded by Randy Reynolds. Motion carried (6/0).

Back to School Night is August 21, 2013 from 4:30-6:30 pm. The next board meeting is scheduled for August 28, 2013 at 5:30 in Room 132 at Campus Community School.

Motion by Randy Reynolds to adjourn the meeting at 7:57 pm. Motion seconded by Patti Sandy. Motion carried (6/0).

Approved: August 28, 2013