

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

Dec 19, 2018
DSU – E&H Bldg 5:30pm

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 Report

- a) Enrollment
- b) Budget overview

VIII. Head of School Executive Report

- a) Status of the school
- b) Recruitment of new board members and Board Excellence training

IX. Voting Items

- a) By-laws
- b) Annual Report

X. Executive Session

- a) Legal Matter
- b) Personnel

XI. Information Items

XII. Adjournment