

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

July 23, 2018

Campus Community School Library 5:30p

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. Executive Session

a) Personnel

VI. Approval of Minutes of Last Meeting

VII. President's report

VIII. Finance Report

- a) Enrollment
- b) Budget overview

IX. Head of School Executive Report

- a) Special guests
- b) Summer projects / updates
- c) Staffing updates
- d) Summer school update

X. Voting Items

- a) 2018/2019 Student Handbook
- b) Field Trip Policy
- c) Faculty Handbook

XI. Information Items

1. July 27 – Last day of summer school
2. August 4 – Charter summit
3. August 20 – 23 – Teacher in-service
4. August 24 – Building Closed
5. August 27 – First student day
6. August 27 – Board meeting

XII. Adjournment