

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

March 25, 2019

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

- a) Board member update

VII. Finance Report

- a) Enrollment
- b) Budget overview

VIII. Head of School Executive Report

- a) Status of the school

IX. Voting Items

- a) 2019-20 school calendar
- b) Parental Leave Policy

X. Executive Session – N/A

XI. Information Items

- a) April Board Meeting date: April 29 (5th Monday)
- b) May Board Meeting date: May 28 (Tuesday)
- c) Ben 5k - April 27th
- d) Reminder – May 9th ~ MANDATORY Board Training

XII. Adjournment