

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

September 23, 2019
Room 133 ~ 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. Student Presentations

VII. President's Report

- a) Board Committees
- b) Officer Nominations
- c) Strategic Planning Update

VIII. Finance Report

- a) Draft Audit
- b) Budget Overview
- c) Enrollment

IX. Head of School's Report

- a) Status of the School

X. Voting Items

- a) By-laws (1st review; vote on any proposed changes in October)

XI. Executive Session – N/A

XII. Information Items

- a) K-5 Open House: September 25, 5:30 – 7:30
- b) In-service : October 11 and 14
- c) Next Board Meeting: October 28

XIII. Adjournment