

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

March 23, 2020

Zoom Meeting ~ 1:00 pm (Note: This time has been adjusted due to the school closure and video conference. See page 2 of agenda for how to join.)

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 – N/A

VII. President's Report

VIII. Committees

- a) Long-Range Planning
- b) Board Development
 - 1. Interview questions for potential Board members
 - 2. Current timeline

IX. Finance Report

- a) Budget Overview
- b) Enrollment

X. Head of School's Report

- a) Status of the School

XI. Voting Items

- a) 2020-21 Calendar
- b) Longevity Bonus

XII. Executive Session – N/A

XIII. Information Items

- a) Next Board Meeting – Monday, April 27th – 5:30

XIV. Adjournment

Heidi Greene is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 23, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/735592186?pwd=SGo4ZUwwMkd6Mk1udHJEamhoZjZyUT09>

Meeting ID: 735 592 186

Password: 036817

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