

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

August 19, 2019
Room 133 ~ 5:30pm

Minutes

Name	Present	Absent
Harry Papaleo	x	
Lindsey Fitzgerald	x	
Sarah Zimmerman		x
Annie Norman	x	
Sylvia Lopez	x	
Laura Axtell		x
Jennifer Boland	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolin Lyon	x	

- I. Roll Call to quorum is established.
- II. **Pledge of Allegiance & Moment of Silence**
- III. **Agenda is Approved**
- IV. **Public Comment- No comments made**
- V. **Approval of Minutes of Last Meeting** (motion to approve by Lindsey, 2nd by Harry, all approved)
- VI. **Student Presentations –N/A**
- VII. **President's Report**
 - a) Board Assessment Report from DANA
Harry, Carolin and Heidi met with Paul Stock and discussed next steps for a more full and productive board. Heidi will send out an e-mail asking each board member which of three committees to commit to. Campus Community School Board Committees
 - 1. Finance/CBOC – Oversees the school's budgetary requirements and priorities. (*Note – Only 2 Board members can be part of this committee. Currently this is Harry and Lindsey.) This committee also functions as the required DOE CBOC committee.

2. Board Recruitment and Development – Actively plans for and monitors the effectiveness of the Board, including membership and orientation.

3. Long Range Planning – Collaborates with school leaders to develop long-term goals and action plans for the school.

b) Board Development, Recruitment and Committees- ideas presented include media release advertising for open board positions.

VIII. Finance Report

a) Budget Overview- Reviewed July Financial statement. *Submitted consolidated application, awaiting DOE approval.*

b) *We have received our Bond rating from Standard & Poors BBB-/Stable which is same as many years and a stable rating for a charter school. Formal report will be complete at later date.*

c) Enrollment- *As of August 15th student enrollment is at 422/at a cap of 432*

IX. Head of School's Report

a) Status of the School

Shared Admin Survey 2019 (completed by staff at the end of the last school year 2018-2019) Overall staff finds both Heidi and Carlin to be Good or Excellent at the leadership roles.

- *First day of school (8/26/19) will be grades K-5 and 6th grade (new 7th and 8th graders). All middle school reports the second day of school. First day will be a middle school orientation.*
- *Bus Para's have been hired and training to happen before the first day of school for students.*
- *Educational Paras have been included in teacher in-service to help with communication and consistency in school learning environment.*

b) Student Data: *State Test Overall scores are all above local district, Ms. Greene is working on Math scores both finding resources and development of strategies to improve student learning.*

X. Voting Items – N/A

XI. Executive Session –

Went into executive session, is motioned to start at 6:48pm by Anne and 2nd by Lindsey, Came out of executive session at 6:53pm motioned by Anne and 2nd by Sylvia.

XII. Information Items

a) In-service: August 19 – 22

b) New Family Orientation and Back to School BBQ: August 21, 5:00 – 7:00

- c) First Student Day: August 26
- d) Middle School Orientation Night: September 5
- e) Next Board Meeting: September 23 (Lindsey will run meeting)

XIII. Adjournment 7:01pm- *motioned to end meeting by Lindsey and 2nd by Anne,*