

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

February 24, 2016  
CCS Rm.125 @ 5:30 p.m.

**AGENDA**

- I. Roll Call to Establish a Quorum**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda**
- IV. Public Comment**
- V.** 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.
- VI. Approval of Minutes of Last Meeting**
- VII. President's report**
  - Development of CCS Foundation
  - Board Membership Recruitment Update
  - Longwood Grant Development Training Update
  - Strategic Planning
- VIII. Finance Committee Report**
- IX. Head of School Executive Report**
  - a) School Leader Search update
  - b) Special Education Audit update
  - c) 21<sup>st</sup> Century School Grant update
  - d) Consolidated Application update
  - e) Longwood Foundation grant update
  - f) School Safety update
- X. Information Items**
  - a) March 17<sup>th</sup> STEAM Showcase
  - b) March 23<sup>rd</sup> -24<sup>th</sup> – No School Parent Teacher conferences
  - c) Friday, March 25 – April 1<sup>st</sup> - No School Spring Break
  - d) Next Board of Directors' meeting Wednesday, March 23<sup>th</sup> 5:30 p.m.
- XI. Executive Session**
- XII. Adjournment**