

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

September 24, 2014
CCS Rm.132 @ 5:30 p.m.

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. 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.

IV. Recognition of Volunteer of the Year 2013-2014 (5 min)

V. Approval of new board member (5 min)

VI. Approval of Minutes of Last Meeting (5 min)

VII. Reports

1. President (5 minutes)
 - a) IDEA Awards – Thursday, October 9, 2014
2. Finance (20 minutes)
 - a) Current Enrollment Data
 - b) August Latest Estimate
 - c) Draft Audit Report 2013-2014 SY
 - d) Credit Rating Report – Standard & Poor's
3. Administrator Updates (30 min)
 - a) Draft Report of Charter School Academic Framework
 - b) AYP appealing the ruling
 - c) Draft Report of Charter School Organizational Framework
 - d) Submission of grants status
 - Longwood Foundation
 - Family and Community Communication & Engagement (DDE)
 - Accelerated Academic Education Grant Program (DDE)
 - e) STAR data results –1st implementation
 - f) Academic and behavior goals for 2014-2015

VIII. Old Business

IX. New Business (10 mins)

1. Review Committees structure

X. Executive Session – Student related matter

XI. Adjournment