

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

Special Meeting

March 8, 2021

Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Harry Papaleo	X	
Sylvia Lopez	X	
Laura Axtell	X	
Jennifer Boland	X	
Renatae Burton	X	
Austin Auen	X	
Karen Favors	X	
Bonnie Gladu	x	

CCS Staff:	Present	Absent
Heidi Greene	X	
Carolin Lyon	X	

I. Roll Call to Establish a Quorum- Laura called meeting at 5:31pm. Quorum is established.

II. Approval of Agenda

III. Special Agenda Item – Bond Restructuring from 2009 -7.5%

Last week, (March 4th) Harry, Carolin, Laura and Heidi met with Callowhill Capital Advisors to discuss the possibility of restructuring our bonds. Harry says at this time, we can request a lower percentage rate. We received three different recommendations for firms and feel that the Callowhill Capital Advisors best meets our interests and needs. Laura says, we all feel like we should move forward. As this is time sensitive, we are calling a special board meeting for review the engagement letter from the company outlining their proposed services and cost, and hopefully grant approval for Laura to sign the letter.

Bonnie made the motion to approve Laura to sign a letter asking for company to develop proposal for refunding our bonds. Renatae 2nd and all approved.

IV. Adjournment Motion to adjourn at 5:58pm made by Austin and Harry 2nd, all approved.