

Campus Community School  
Board of Directors Meeting  
Minutes  
November 22, 2016, 4:30 pm

DRAFT

A regular monthly meeting for the month of November of the Board of Directors of Campus Community School was held on November 22, 2016.

**PARTICIPANTS:** (PRESENT  ABSENT )

Board:

Harry Papaleo                       Annie Norman                       Patti Sandy  
 Jim Purcell                               Lisa Weis

CCS Staff:

Leroy Travers                       Heidi Greene                       Carolin Lyon

No members of the public were present

At 4:37 pm the meeting was called to order.

Motion to approve the Agenda by Patti Sandy, seconded by Jim Purcell

Approved: 4/0

Motion to approve the Minutes of Last meeting, with correction Patty Weis to Patti Sandy, by Patti Sandy, seconded by Jim Purcell

Approved: 4/0

Special guests

Ms. Jessica Rash who addressed the benefits of Responsive Classroom for CCS.

This year the school has adopted Room Parents for each classroom.

Ms. Rash departed at 4:50 pm

President's Report

CCS Foundation update. Waiting for approval from IRS. Harry Papaleo recommended that we move forward with opening a bank account for the foundation.

Finance Committee Report

Finance report for October presented. No change except actual expenses incurred. We are currently 33% thru the year with total expenditures at 32.58%

16-17 Enrollment Final Unit Count was presented. Total Unit count was 413, however the dollar value unit count has increased from last year due to the increased number of Special Education units identified for this school year.

Enrollment analysis for 17-18 School year was presented. Kindergarten applications is currently at 19. Administration will target ECAP Students for Kindergarten applications.

### Head of School Report

Strategic Plan Update: Heide Green presented overview of the Draft. Jim Purcell recommended that the team look at State ESA Plan to see how the CCS strategic plan aligns. Lisa Weis requested a copy of the document to be provided to the CCS Board.

Compensation Committee Update: Committee is in place with diverse representation. Data collected of methodologies used by other Districts and Charter Schools is in process. Starting pay is competitive. Charter schools in general are struggling with the methodology of compensation. Next meeting for compensation committee is Dec 15<sup>th</sup> at 4:00 pm

Consolidated application update: Funding was approved in total.

Student led-conferences: 90% participation

Frameworks: Organizational Frameworks: Met Standards in every category. Academic Frameworks: Met Standards in every category. Financial Frameworks: Met standards in every category. CCS is a Tier I Charter school.

### Voting Items:

FOIA Policy: Motion to approve by Lisa Weis, Seconded by Patti Sandy

Approved 4/0

FERPA: Motion to approve by Patti Sandy, Seconded by Jim Purcell

Approved 4/0

Overnight field trip to Ashland Nature Center: Motion to approve trip request by Jim Purcell seconded Lisa Weis

Approved 4/0

### Information Items

No school November 23-25

Winter concert Mon Dec 19<sup>th</sup> Location TBD

Next Board Meeting: December 20, Intent is to begin showing student work at Board meetings. Board input on Strategic plan is requested.

Motion to go into Executive Session at 5:45 pm to discuss student matters made by Patti Sandy, seconded by Lisa Weis.

Approved: 4/0

Motion to come out of Executive Session at 6:01 pm made by Lisa Weis, seconded by Jim Purcell

Approved 4/0.

Motion to adjourn at 6:02 pm by Patti Sandy, Seconded by: Jim Purcell

Approved 4/0.

The meeting was adjourned.