

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

April 23, 2018

Campus Community School Library 5:30p

AGENDA

I. Roll Call to Establish a Quorum

II. Pledge of Allegiance & Moment of Silence

III. Approval of Agenda

IV. 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.

V. Executive Session

- a) Personnel Matter
- b) Legal Matter

VI. Approval of Minutes of Last Meeting

VII. President's report

VIII. Finance Report

- a) Enrollment
- b) Budget overview

IX. Head of School Executive Report

- a) 21st Century Grant update

X. Voting Items

- a) 2018/2019 Calendar

XI. Information Items

1. April 28 – Community Festival and Ben Knapp 5k
2. May 21 – Board Meeting
3. May 25 – May 28 – School Closed, Memorial Day

XII. Adjournment