

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

July 26, 2021

In-Person (Room 129) / Zoom Meeting ~ 5:30 pm (See page 2 of agenda for how to join.)

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. Approval of Minutes of Last Meeting**
- VI. President's Report**
- VII. Finance Report**
 - a) Enrollment
 - b) Budget Report
 - c) Update on Bond Refinancing
 - d) Update on ESSER III Grant
- VIII. Head of School's Report**
 - a) Status of the School
 - b) Staff Handbook – draft
- IX. Voting Items**
 - a) Student Handbook - final
- X. Special Session - Board Development: Governance Standards and Board Effectiveness**
- XI. Information Items**
 - a) Next Board Meeting – **Monday, August 23 – 5:30**
- XII. Adjournment**

Heidi Greene is inviting you to a scheduled Zoom meeting.

Topic: July Board Meeting

Time: Jul 26, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81159134329>

Meeting ID: 811 5913 4329