

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

June 28, 2021

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. Special Guests: N/A**
- VII. Executive Session - Personnel**
- VIII. President's Report**
- IX. Committees**
 - a) Long-Range Planning
 - b) Board Development
- X. Finance Report**
 - a) Update on Bond Refinancing
 - b) Enrollment
- XI. Head of School's Report**
 - a) Status of the School
 - b) Update on ESSER III Grant
- XII. Voting Items**
 - a) Fiscal Year 2022 Budget (draft reviewed last month – no changes made)
- XIII. Information Items**
 - a) Next Board Meeting – **Monday, July 26 – 5:30** (Remember to complete the DOE Board Training [course 1] prior to the meeting. Jot down anything that catches your attention and that you'd like to discuss when we meet in July.)
 - b) 21-22 Board Meeting Schedule
- XIV. Adjournment**

Heidi Greene is inviting you to a scheduled Zoom meeting.

Topic: June Board Meeting

Time: Jun 28, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89430036974>

Meeting ID: 894 3003 6974