

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

May 24, 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: Callowhill Bond Refinancing Presentation**
- VII. Executive Session - Personnel**
- VIII. President's Report**
- IX. Committees**
 - a) Long-Range Planning
 - b) Board Development
- X. Finance Report**
 - a) Budget Overview
 - b) Enrollment
 - c) Review initial draft of Fiscal Year 2022 Budget
- XI. Head of School's Report**
 - a) Status of the School
 - b) ESSER III Grant
- XII. Voting Items**
 - a) Bond Refinancing – moving forward with next steps
- XIII. Information Items**
 - a) 8th Grade Promotion – Tuesday, June 8 – 6:00
 - b) Last Student Day – Wednesday, June 9
 - c) Summer School Begins – Monday, June 21
 - d) Next Board Meeting – Monday, June 28 – 5:30
- XIV. Adjournment**

Heidi Greene is inviting you to a scheduled Zoom meeting.

Topic: May Board Meeting

Time: May 24, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85831009347>

Meeting ID: 858 3100 9347