

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

September 28, 2020
Zoom Meeting ~ 5:30 pm

Name	Present	Absent
Harry Papaleo	x	
Annie Norman	x	
Sylvia Lopez	x	
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Austin Auen		x

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

AGENDA

I. Roll Call to Establish a Quorum

5:32pm quorum all in attendance except 1.

II. Pledge of Allegiance & Moment of Silence N/A

III. Approval of Agenda

Renatae made motion to accept agenda, Harry 2nd and all approved

IV. Public Comment

V. No public comment Karen Favors attending as potential board member and Bonnie Gladu will join at 6pm as potential board member.

VI. Approval of Minutes of Last Meeting

Jennifer made motion to approve the minutes, Harry 2nd and all approved.

VII. Student Presentations – N/A

VIII. President's Report

a) Introduction of Board Member Candidates

1. Karen Favors (5:40) Former parent, mental health experience, is very resourceful, goal is to meet the needs of the students.
2. Bonnie Gladu (6:00) Former parent, Attorney and worked in mental health field as well, currently represents children in foster care and part of mental and legal team. She is humble and good listener with children centered mindset.

IX. Committees

- a) Long-Range Planning N/A
- b) Board Development- will be working on board binders to help board members with commitments and basic information for school. Will be completed this month. Also giving tours to potential board members in the coming month.

X. Finance Report

- a) Budget Overview
The August Financial Statement was reviewed.
CARES Act grant funding will assist us with purchasing chromebooks, desks and supplies.
The audit is being completed now, should get report by tomorrow.
Carolyn will send out the final draft audit via email tomorrow. Anne made the motion to have Harry look it over for final approval, as the board representative. Sylvia 2nd and all approved. This will allow us to meet the Sept 30 charter renewal deadline.
Harry is currently looking at refinancing bonds to reduce the 7% we currently have, bonds will be available for renewal in the coming year.
Anne made a motion to allow Harry to represent the board and school in this endeavor. Renatae 2nd the motion and all approved.

- b) Enrollment

421 students expected to be enrolled in the coming days, we will not be expect to bring anymore in this school year.

XI. Head of School's Report

- a) Renewal Updates:

Due on Wednesday, September 30 is document submission for charter renewal to DOE. This includes questions to answers, curriculum documents and fiscal year 2020 financial audit. We are currently applying for a five year charter renewal. The first meeting after the submission is Oct 27th. Additional meetings will be held between then and the DOE December Board meeting.

- b) Status of the School:

We are on week 4 and all is going well with hybrid (in person students). Technology is one of the challenges we have with remote students. We have been in contact with all families, other than 2 students who we are having issues with not responding. 45% of student population is currently remote. Our hope is that the challenges will be reduced over time and with delivery of Chromebooks at the end of Oct.

At the end of the 1st trimester families will be asked if they would like to change their current method of instruction (hybrid or remote). Buses and numbers in class will be the limitations but hope to accommodate all family requests.

XII. Voting Items – N/A

XIII. Executive Session *7pm went into executive meeting, come out of executive at 7:08pm*

- a) Discussion of Board Member Candidates

XIV. Information Items

- a) Next Board Meeting – Monday, October 26 – 5:30

XV. Adjournment *7:10pm adjourned*

Board attendance report for 2019/2020 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x	x	x		x	x	x	x	x	x	x
Lindsey Fitzgerald	x	x	x	x	x	x	x	x	R		
Annie Norman	x				x	x	x	x	x	x	x
Sylvia Lopez				x	x	x	x		x	x	x
Laura Axtell	x	x	x	x	x	x	x	x	x	x	x
Jennifer Boland	x	x	x	x	x	x	x	x	x	x	x
Austin Auen						x	x	x	x	x	
Renatae Burton						x	x	x	x	x	x

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	x	x	x	x	x	x	x	x	x	x	x
Carolin Lyon	x	x	x	x	x	x	x	x	x	x	x

