

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

January 25, 2021

Zoom Meeting ~ 5:30 pm

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Name	Present	Absent
Harry Papaleo	X	
Annie Norman	X	
Sylvia Lopez	X	
Laura Axtell	X	
Jennifer Boland	X	
Renatae Burton	X	
Austin Auen	X	
Karen Favors	X	
Bonnie Gladu		X

CCS Staff:	Present	Absent
Heidi Greene	X	
Carolin Lyon	X	

Also in attendance: Mr. G, Student Support Coordinator, for staff presentation

Minutes

- I. Roll Call to Establish a Quorum at 5:31pm by Laura**
- II. Pledge of Allegiance & Moment of Silence N/A**
- III. Approval of Agenda-** Austin made the motion to approve agenda and Harry 2nd, all approved.
- IV. Public Comment: None**
- V. Approval of Minutes of November 2020 Meeting-** Annie made the motion to approve minutes and Renatae 2nd, all approved.
- VI. Student/Staff Presentations – Student Support Coordinator, Mr. G**

Mr. G explained his role at the school as the Student Support Coordinator. Role connects with families, students and staff to help learning take place. Helps connect families to services if needed and connects families to DGS (Delaware Guidance Services) and Family Crisis Therapist for K-5 students. DGS is seeing 14 students and families 2 or 3 per grade level (K-12) and 8 students and families with students grades K-5 in FCT (Family Crisis Therapy).

DGS is funded by DOE grant through Cares Act.

All students, parents and staff have access on Schoology to Cougar Guidance Corner created to help families with resources, activities to help foster positive family and motivational videos.

VII. Executive Session (went in at 5:36pm and at 6:35pm Annie made the motion to come out, Harry 2nd and all approved.)

a) Personnel

VIII. President's Report –Laura's report

Officially Campus Community School has been approved for charter renewal through DOE is complete and we will renew again in five years. This happened at the Board of Education meeting on Dec 17, 2020.

See committees for rest of President Report.

IX. Committees

a) Long-Range Planning

Goal for this month to have all board members select a committee to help with idea generation. Board members with contact Heidi and Laura of selection by next meeting.

The two committees are Long-Range planning and Board development.

b) Board Development

Ideas discussed and questions to help guide discussion: What are our current needs? PR and retention of teachers, board development opportunities and connections to school needs with various talents on the board. Our goal is to be a meaningful and productive board we need to connect staff and students to board member that can help produce a productive and positive school. One idea is to introduce board to staff and let them connect more.

X. Finance Report

a) Budget Overview

Finance statement is on target to this time of the year, 50% through the school year and we have received 70% of revenue. Overall expenses are balanced and waiting for insurance claim to help with school repairs due to water damage in the fall. Potentially we could receive more CARES act revenue but no details yet.

b) Enrollment unit count on Nov 2020 - 413

Total currently enrolled -412

Reviewed 21/22 lottery data

XI. Head of School's Report

a) Status of the School – Covid update, student-led conferences, attendance

1. Attendance concerns, two currently in truancy court status. 10% of students are struggling to be in attendance constantly during remote learning. Teachers are sending reminders.
2. 10 students need to complete a student lead conference, will be given to Mr. G for concerns of family crisis issues.
3. Chrome books are in and have been offered to all who need them.

4. Covid update 11 staff and 8 students since the beginning of Dec have tested positive. We will be staying full remote until: Numbers go down, antibody testing for students and staff is set up, availability for staff vaccinations, review of safety protocol and number of hybrid will stay the same. Projected date is on or around March 8th at this point.

XII. Voting Items – N/A

XIII. Information Items

- a) Next Board Meeting – Monday, February 22 – 5:30

XIV. Adjournment

Harry made the motion to adjourn the meeting and Renatae 2nd, all approved at 7:44pm

Board attendance report for 2020/2021 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x		x								
Bonnie Gladu	x	x	x								
Annie Norman	x	x	x								
Sylvia Lopez	x		x								
Laura Axtell	x	x	x								
Jennifer Boland	x	x	x								
Austin Auen	x		x								
Renatae Burton	x	x	x								
Karen Favors	x	x									

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