



2021-2022 Board of Trustees Meeting and Events Schedule

Regular Meeting Dates:

Generally meetings are held at Capital City in the first floor Conference Room (Room 134). Due to the national pandemic the September meeting will be held virtually. Decisions about the format for later meetings will be made closer to the meeting dates. Invitations for virtual meetings will be shared with trustees and visitors who RSVP to attend the meeting. Board packets will be shared with trustees in advance of meetings. Agendas will be publicly posted at least 48 hours in advance of meetings.

- **Tuesday, September 14, 6:30-8:30 p.m.**
Agenda likely to include start of school update and SY20-21 metrics, SY21-22 priorities, governance- beginning of year business (COI statements, trustee agreements)
- **Thursday, November 18, 6:30-8:30 p.m.**
Agenda likely to include: Strategic planning, beginning of year school performance data, development strategy overview
- **Thursday, January 20, 6:30-8:30 p.m.**
Agenda likely to include: Review of Financial audit/990, school performance discussion
- **Thursday, March 17, 6:30-8:30 p.m.**
Agenda likely to include: Governance and development updates, planning for SY22-23
- **Tuesday, May 17, 6:30-8:30 p.m.**
Agenda likely to include: FY23 budget, governance update (board recruitment)
- **Thursday, June 23, 9:00-10:00 a.m.** (teleconference to wrap up SY21-22 board business)
Agenda likely to include: 2022-2023 board calendar and board slate

Committee Meetings:

To be scheduled, typically monthly, by committee chairs.

School Visits/Attendance at Events:

It is expected that each trustee will find time to visit the school over the course of the year to observe and participate in the program. More information on school visits and an events schedule will be shared.

Board meetings are public and open to the Capital City community including students, families, staff, and neighbors. Attendees should RSVP to sgaffney@ccpcs.org at least 24 hours in advance of the meeting so that the school can plan to accommodate all guests. If published in the meeting agenda, Capital City may allow a public comment period at the beginning of meetings or close for executive session for a specified reason (typically at the end). The number of meetings represented here is no fewer than what is stated in the school's bylaws.