



## **Board of Directors Meeting Agenda**

**March 20, 2017, 6:00 p.m.**

**CCSMS Auditorium**

The mission of the Charleston Charter School for Math and Science is to educate students for success in college and careers by providing an innovative learning environment that is academically excellent, developmentally responsive and socially equitable.

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|---|-----------------------------|
| 1. Call to Order                                      | Chair                       |
| 2. Welcome/Pledge of Allegiance                       | Student/Board Member        |
| 3. Mission Statement                                  | Student/Board Member        |
| 4. Adoption of Agenda (2 minutes)*                    | Chair                       |
| 5. Public Comment                                     |                             |
| 6. Student/Faculty Recognitions                       | Erica Joy & Melissa Frasier |
| 7. Organizational Reports                             |                             |
| 8. February Financial Report (10 minutes)*            | Kelley-Moser Consulting     |
| 9. Approval of February 21, 2017 Minutes (2 minutes)* | Secretary                   |
| 10. Approval of February 27, 2017 Minutes (1 minute)* | Secretary                   |
| 11. Principals' Reports                               | Melissa Frasier & Erica Joy |
| 12. Board Election Planning                           |                             |
| 13. Executive Session (est. 90 minutes)               |                             |
| a. Student Matters                                    |                             |
| b. Personnel Matters                                  |                             |
| c. Contract Discussions                               |                             |
| 14. Action Items from Executive Session (10 minutes)* | Chair                       |
| 15. Adjourn   |                             |

\* Denotes Board action to be taken.

Next Regularly Scheduled Meeting: April 17<sup>th</sup>

1002 King Street  
Charleston, South Carolina 29403  
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## **BOARD OF DIRECTOR'S MEETINGS**

Board meetings begin at 6:00 p.m. and are scheduled on the third Monday of the month, unless otherwise indicated. All meetings will be held in the CCSMS Auditorium. Enter through the Auditorium Lobby to the right of the school's front doors and proceed into the double doors.

### **Public Comment**

Sign-in for Public Comment begins at 5:45 p.m. and ends at 5:55 p.m. Guidelines for addressing the Board during Public Comment are as follows:

1. You must register in person the night of the meeting. Registration is open between 5:45 p.m. and 5:55 p.m.
2. The opportunity to address the Board at each regular Board meeting is 30 minutes at the beginning of the meeting.
3. Each speaker has three minutes.
4. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
5. Speakers' individual comments will be stopped at three minutes.
6. Speakers may not ask questions of Board Members.
7. Speakers may discuss issues, not individuals.
8. Board Members may not engage speakers in discussion.
9. Disruptive behavior is not permitted.
10. Personal attacks aimed at students or staff is not permitted.
11. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.