



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

February 28, 6pm

Principal's Conference Room, CCSMS, 1002 King Street, Charleston

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 | | Member |
| 3. Reading of Mission Statement | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Special Recognitions - Scholar | | Mary Carmichael |
| 6. Executive Session | | |
| a. Scholar Matter | Action | Chair |
| b. Contractual Matter | Informational | Mary Carmichael |
| 7. Action Items from Executive Session | | Chair |
| a. Scholars Matter | Action | |
| 8. Approval of Minutes | | |
| a. January 2018 | Action | Chair |
| 9. Public Comment | | Chair |
| 10. Financial Report | | |
| a. Enrollment Update | | Mary Carmichael |
| b. FY 19 January | Action | Jenny Holland |
| 11. Action Items | | Chair |
| a. Date/Time of April's Board Meeting –
Conflict with STEM Night | Action | |
| 12. Adjourn | | |

Upcoming events:

- Next Meeting – March 21 at 6pm
- STEM Night – April 25 from 5pm to 7pm
- Please save the date: Graduation is June 1 at 11am