



Board of Directors Annual Meeting Agenda

July 17, 2017, 6:00 p.m.

Room 132

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. Mission Statement | Member |
| 4. Adoption of Agenda (2 minutes)* | Chair |
| 5. Approval of June 21, 2017 Minutes (2 minutes)* | Secretary |
| 6. Investiture of 2017-2019 Directors (5 minutes) | Chair |
| 7. Election of Officers (10 minutes)* | Chair |
| 8. Election of Community Member for Disc. Review Committee | Chair |
| 9. Public Comment | |
| 10. Executive Principal's Report (20 minutes) | Mary Carmichael June |
| a. Strategic Action Planning – Commitment to forward thinking board meetings and staff interactions. | |
| b. Academic Achievement – Initial Data from SY17 | |
| c. Discussion of Plans for SY18 | |
| 11. Financial Report (est. 30 minutes)* | Kelley-Moser Consulting |
| a. June Financial Report | |
| b. FY18 Budget Projections Workshop | |
| 1. Enrollment Report and Management | |
| 2. Budget Priorities Discussion | |
| 12. Executive Session (est. 20 minutes) | |
| a. Contract Discussions | |
| b. Legal Update | |
| c. Student Matters | |
| d. Personnel Matters | |
| 13. Action Items from Executive Session (10 minutes)* | Chair |
| 14. Adjourn | |

* Denotes Board action to be taken.

Next Regularly Scheduled Meeting: August 22nd

1002 King Street
Charleston, South Carolina 29403
843.720.3085



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.

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.