



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

February 20, 2018 6pm

Room 106 at 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. Mission Statement Member | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | Action | Secretary |
| 6. Public Comment | | Chair |
| 7. Executive Principal's Report | | Mary Carmichael |
| 8. Financial Report | | |
| i. FY 18 January | Action | KM Consulting |
| ii. Budget Adjustments | Action | Mary Carmichael |
| 9. Executive Session | | |
| 10. Action Items from Executive Session | Action | Chair |
| 11. Action Items | | |
| a. Request for Waiver for Snow | Action | Mary Carmichael |
| Day from SC Board of | | |
| Education | | |
| 12. Adjourn | | |

Next Meeting: March 19

STEM Night: March 28

Advanced Ed: April 15-17, with Board Meeting April 16