



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

April 16, 2018 6pm

Room 106 at CCSMS, 1002 King Street, Charleston

(Test set up in 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 | | Member |
| 3. Mission Statement Member | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | Action | Secretary |
| 6. Public Comment | | Chair |
| 7. Financial Report | | |
| i. FY 18 March | Action | KM Consulting |
| ii. Budget Adjustments | Action | Mary Carmichael |
| iii. FY19 Budget – First | Action | Mary Carmichael |
| Reading | | |
| 8. Executive Principal's Report | | Mary Carmichael |
| 9. Executive Session | | Chair |
| a. Contractual Matters | | |
| i. Audit | | |
| ii. Financial Services | | |
| b. Student Matters | | |
| 10. Action Items from Executive Session | Action | Chair |
| a. Consideration of Audit | | |
| b. Consideration of Financial Services | | |
| 11. Action Items | | |
| a. Consideration of use of up to \$600 | Action | David Wolf |
| for Teacher Appreciation Week | | |
| 12. Adjourn | | |