



CHARLESTON CHARTER *School for Math + Science*

Board of Directors Meeting Agenda And Annual Meeting July 16, 2018 6pm

Room 106, 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. Swearing in of New Members | | Chair |
| 5. Adoption of Agenda | Action | Chair |
| 6. Approval of Minutes | Action | Chair |
| 7. Public Comment | | Chair |
| 8. Election of Officers | Action | Chair |
| 9. Appointment of Comm. Member of Disciplinary Rev. Comm. | Action | Chair |
| 10. Financial Report | | |
| a. FY 18 June | Action | KM Consulting |
| b. Budget Adjustments | Action | KM Consulting |
| 11. Executive Principal's Report | | Mary Carmichael with
Melissa Frasier and
Kelly Ferderigos |
| 12. Executive Session | | Chair |
| a. Contractual Matters – Insurance and HVAC
Briefings | | |
| b. Employment Matters – Review Pay Scales | | |
| c. Student Matters – Policies | | |
| 13. Action Items from Executive Session | | |
| a. Approval of CCSMS Pay Scales | Action | Chair |
| 14. Action Items | | Chair |
| 15. Adjourn | | |