



DRAFT

August 2019 Board Meeting Agenda

📅 Thu August 22nd, 2019

🕒 6:00am - 8:00pm EDT

📍 1002 King Street, Charleston, SC 29403

I. **1. Call to Order**

II. **2. Welcome/Pledge of Allegiance**

III. **3. Reading of Mission Statement**

- a. 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.

IV. **4. Adoption of Agenda**

V. **5. Approval of Minutes**

- a. July 2019

VI. **6. Public Comment**

VII. **7. Financial Report**

- a. Enrollment Report
- b. Financial Report
- c. FY2019 Audit Update

VIII. **8. Principals Report**

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- a. Events - Meet the teacher night - September 5th
 - b. Facilities Update
 - c. Additional Items

IX. **9. Executive Session**

- a. Matter A - Board Vacancy
Board Vacancy
- b. Matter B

X. **10. Action Items from Executive Session**

- a. Matter A - Board Vacancy
Board Vacancy
- b. Matter B

XI. **11. Action Items**

XII. **12. Adjourn**
