



CCSMS Board Meeting Agenda



Thu October 24th, 2019



6:00pm - 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. September 2019

VI. 6. Public Comment

VII. 7. Financial Report

- a. Enrollment Report
- b. Financial Report

VIII. 8. Principals Report

IX. 9. Executive Session

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- a. **Contractual - Informational, No Action**

Charter contract

- x. **10. Action Items from Executive Session**

- xI. **11. Action Items**

- a. **Long Term Facility Needs - Board Priorities**

- xII. **12. Adjourn**

- a. **Upcoming events - Fall Fest Oct 30 5pm to 7pm, New Scholar Open House Nov 2 9am to 11am,**