



CCSMS Board Meeting - June 2023 Agenda

June 21, 2023 6 00pm - 7 30pm EDT

Virtual Meeting

Link to register for meeting:

<https://us06web.zoom.us/meeting/register/tZEscGurjkuHdQ4HPxPDICDIZkxfiU4E0Rd>

Link for Public Comment: <https://forms.gle/xQ31Vr6JwZ3ZUiAn8> (Submit prior to 5 45pm)

I. Call to Order

II. Welcome/Pledge of Allegiance

III. Reading of Mission Statement

- a. The mission of the Charleston Charter School for Math and Science is to educate scholars for success in college and careers by providing an innovative learning environment that is academically excellent, developmentally responsive and socially equitable.

IV. Adoption of Agenda

V. Approval of Previous Minutes

VI. Public Comment

Please post on [form](#) by 5:45 pm to make public comment.

<https://forms.gle/mphQzxDuAe8oPc6Q8>

VII. Financial Report

- a. Enrollment Report

b. **FY 23 May Report - Action Item**

c. **FY 24 Proposed Budget - Final Reading**

/III. Updates and Informational Items

a. **Scholar Expectations/Discipline SY2023 and Related Initiatives for SY2024**

b. **Academic Benchmarks and Looking forward to SY2024**

c. **Facilities Updates**

IX. Executive Session

a. **Contractual Matter - Charter Contract - Action Item**

b. **Personnel Matter - Informational Item**

X. Action Items from Executive Session

a. **Contractual Matter - Charter Contract - Action Item**

XI. Action and Informational Items

a. **No additional items at this time.**

XII. Adjourn