



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

June 11, 2018 6pm

Auditorium at 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.

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
 - a. FY 18 April Action KM Consulting
 - b. Budget Adjustments Action Mary Carmichael
 - c. FY19 Budget – Third Reading and Approval Action Mary Carmichael
8. Executive Principal's Report Mary Carmichael
9. Executive Session Chair
 - a. Contractual Matters – Facilities and Insurance Briefings
 - b. Student Matters
 - c. Employment Matters - Briefing
10. Action Items from Executive Session Chair
11. Action Items
 - a. Calendar of Board Meetings Action Chair
12. Adjourn