



## December 2019 Board Meeting Agenda

📅 Thu December 12th, 2019

🕒 6:30pm - 8:30pm EST

📍 CCSMS 1002 King Street, Charleston, SC 29403

### I. **1. Call to Order**

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- a. Please note board meeting will start at 6:30 pm to adjust for the band performance. Board Member are invited to join us in the auditorium at 5:30pm for the performance.

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

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

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- 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**

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### V. **Executive Session**

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- a. Scholar Matter - Appeal to Board

### VI. **5. Approval of Minutes**

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- a. October 2019

### VII. **6. Public Comment**

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### /III. **7. Financial Report**

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- a. Enrollment Report
- b. Financial Report - Action Item

IX. **8. Principals Report**

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

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- a. Scholar Matter - Appeal to Board
- b. Financial Matter - Banking

XI. **11. Action Items**

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XII. **12. Adjourn**

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