



CCSMS Board Meeting Agenda

May 18th, 2023 6:00pm - 7:30pm EDT

1002 King Street, Charleston, SC 29403 - Meeting in Person

I. Call to Order

6:00pm

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

Sign in by 5:45 pm to make public comment.

VII. Financial Report

a. Enrollment Report



[SY23Enrollment ReportData_5-17-2023_BOARD.pdf](#)

b. FY 23 April Report - Action Item



[Financial Packet for Board_AprilReports23.pdf](#)

- c. **FY 24 Draft Budget - 2nd Reading**

/III. Executive Principal Updates and Informational Items

IX. Executive Session

- a. **Scholar Matter A (1, 2, and 3) - Action Item**
- b. **Scholar Matter B - Action Item**
- c. **Contractual Matter - Charter Renewal - Informational Item-**

X. Action Items from Executive Session

- a. **Scholar Matter A (1, 2, and 3) - Action**
- b. **Scholar matter B - Action Item**

XI. Action and Informational Items

- a. **Schedule of Board Meetings for 2023-24 - Action Item**



[FY2024 Board Meeting Dates.pdf](#)

XII. Adjourn

- a. **Senior Awards Night, Wed, May 24 7pm**
- b. **Graduation Information, Saturday, June 3 11am at Charleston Music Hall**
- c. **Next Meeting June 15**

END
7:30pm