



February 2020 Board Meeting Agenda

📅 Thu February 27th, 2020

🕒 6:00pm - 8:00pm EST

📍 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. **December 2019**
b. **January 2020**

VI. **6. Public Comment**

VII. **7. Financial Report**

- a. **Enrollment Report**
1. **Current Year**
2. **FY21 Application Update**
b. **Financial Report - Action Item**

VIII. **8. Executive Principal and Staff Reports**

- a. **Academic Updates**
- b. **Facilities and Operations Update**
- c. **School Culture and Climate Update**

IX. **9. Executive Session**

- a. **Review Proposals**
 - 1. **Audit**
 - 2. **Janitorial Services**

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

- a. **RFP Approvals**
 - 1. **Audit**

XI. **Board Discussion and Committee Reports - Non-Action Items**

XII. **11. Action Items**

- a. **Committee Development**
 - 1. **Board Development Committee**
 - 2. **Executive Principal Evaluation Committee**
 - 3. **Policy and Governance Committee**

XIII. **12. Adjourn**

- a. **Upcoming events - informational items:**
 - 1. **Basketball playoff in Florence Feb 28**
 - 2. **Auction Fundraiser Feb 29**
 - 3. **Next Board Meeting is March 26 at 6pm.**