



# CHARLESTON CHARTER School *for* Math + Science

## Board of Directors Meeting Agenda

August 22, 2017, 6:00 p.m.

Room 132

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.

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|---|--------|-----------------|
| 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. Welcome to CCSMS Teacher Liaisons    |        | Chair           |
| 8. Executive Principal's Report         |        | Mary Carmichael |
| 9. Financial Report                     |        | Kelley-Moser    |
| a. FY 18, July – with new reporting     | Action | Consulting      |
| b. FY 17 Wrap Up                        |        |                 |
| 10. Executive Session                   |        |                 |
| a. Contract Discussions                 |        |                 |
| b. Legal Update                         |        |                 |
| c. Student Matters                      |        |                 |
| d. Personnel Matter                     |        |                 |
| 11. Action Items from Executive Session | Action | Chair           |
| 12. Adjourn                             |        |                 |