



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

March 19, 2018 6pm

CCSMS Auditorium, 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.

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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. Executive Principal's Report | | Mary Carmichael |
| 8. Financial Report | | |
| i. FY 18 February | Action | KM Consulting |
| ii. Budget Adjustments | Action | Mary Carmichael |
| 9. Executive Session | | |
| i. Student Matters | | |
| 10. Action Items from Executive Session | Action | Chair |
| 11. Action Items | | |
| | Action | Mary Carmichael |
| 12. Adjourn | | |

Next Meeting: April 16

STEM Night: March 28

Advanced Ed: April 15-17, with Board Meeting April 16