



CHARLESTON CHARTER *School for Math + Science*

Board of Directors Meeting Agenda

January 20, 2018 8:30 a.m.

Principal's Conference Room

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 December | Action | KM Consulting |
| ii. Budget Planning | | Mary Carmichael |
| 9. Executive Session | | |
| 10. Action Items from Executive Session | Action | Chair |
| 11. Adjourn | | |

Next Meeting: February 20th