



July 2019 Board Meeting and Annual Meeting Agenda

📅 Mon July 15th, 2019

🕒 6:00pm - 8:00pm EDT

📍 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. June 2019

📎 [CCSMS Minutes - June 27, 2019 Draft.docx](#)

VI. **Officer Elections - Action Item**

VII. **6. Public Comment**

/III. **7. Financial Report**

- a. Enrollment Report
- b. Financial Report - Action Item

IX. **8. Principals Report**

- a. Planning for 2019-20 School Year and Beyond
 - 1. School Culture, Curriculum, and Instruction
 - 2. Enrollment Plans for SY2020-21

X. **9. Executive Session**

- a. Contractual Matter A
 - Charter contract

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

- a. Contractual Matter A

XII. **11. Action Items**

- a. Action Items
 - 1. Process for filling the current board vacancy.

⋮ **12. Adjourn**
