



# CHARLESTON CHARTER School *for* Math + Science

## Board of Directors Meeting Agenda

**May 21, 2018 6pm**

Auditorium at CCSMS, 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.

**Please join us at 5:45 for a brief reception in honor of retiring teacher, Mrs. Dash.**

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|---|--------|-----------------|
| 1. Call to Order                              |        | Chair           |
| 2. Welcome/Pledge of Allegiance               |        | Member          |
| 3. Mission Statement                          |        | Member          |
| 4. Recognition of Mrs. Dash, retiring teacher |        | Chair           |
| 5. Adoption of Agenda                         | Action | Chair           |
| 6. Approval of Minutes                        | Action | Secretary       |
| 7. Public Comment                             |        | Chair           |
| 8. Financial Report                           |        |                 |
| a. FY 18 April                                | Action | KM Consulting   |
| b. Budget Adjustments                         | Action | Mary Carmichael |
| c. FY19 Budget – Second Reading               | Action | Mary Carmichael |
| 9. Special Education Overview for Board       |        | Ashley Cannon   |
| 10. Executive Principal's Report              |        | Mary Carmichael |
| 11. Executive Session                         |        | Chair           |
| a. Contractual Matters - Insurance Briefing   |        |                 |
| b. Student Matters                            |        |                 |
| i. Scholar A.                                 |        |                 |
| ii. Scholar B.                                |        |                 |
| c. Employment Matters - Briefing              |        |                 |
| 12. Action Items from Executive Session       |        | Chair           |
| a. Student Matter - Scholar A.                | Action |                 |
| b. Student Matter - Scholar B.                | Action |                 |
| c. Other Action Items from Executive Session  | Action |                 |

13. Action Items

- |  |        |                               |
|--|--------|-------------------------------|
| a. Certification of Election Results                           | Action | Russ Campbell, Board Election |
| b. Consideration of Moving June Board Meeting to June 11, 2018 | Action | Chair                         |
| c. Consideration of Moving July Board Meeting to July 30, 2018 | Action | Chair                         |

14. Adjourn