



CCSMS Board Meeting - October 2022 Agenda

DATE: Thu October 20th, 2022

TIME: 6:00pm - 7:30pm EDT

LOCATION: 1002 King Street, Charleston, SC 29403 - Meeting in Person

GROUPS: Board Members

I. **Call to Order**

II. **Welcome/Pledge of Allegiance**

III. **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. **Adoption of Agenda**

V. **Approval of Previous Minutes**

- a. **September Minutes**

VI. **Public Comment**

Please sign in by 5:45 pm for public comment.

VII. **Financial Report**

- a. **Enrollment Report**
- b. **FY 22 September Report - Action Item**
- c. **Audit Update - Informational Item**

VIII. **Executive Principal Updates and Informational Items**

- a. **2022-23 School Year Implementation Updates**
- b. **Charter Renewal Discussion - Mission and Vision for next 10 years.**

IX. **Executive Session**

- a. **Briefing on legal matter - informational item.**

X. **Action Items from Executive Session**

- a. **No additional action items this month.**

XI. **Action Items**

- a. **Confirmation of election results from board election - Action Item**
- b. **Board vacancy for non-expiring term - Action Item**

XII. **Adjourn**
