



Special Board of Directors Meeting Agenda

March 24, 2017, 11:00 a.m.

Room 139

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 |
| 4. Adoption of Agenda (2 minutes)* | Chair |
| 5. Public Comment | |
| 6. Executive Session (est. 6 hours) | |
| Personnel Matters | |
| 7. Action Items from Executive Session (10 minutes)* | Chair |
| 8. Adjourn | |

* Denotes Board action to be taken.

Next Regularly Scheduled Meeting: April 17th

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Charleston, South Carolina 29403
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