



## June 2019 Board Meeting Agenda

📅 Thu June 27th, 2019

🕒 6:00pm - 8:00pm EDT

📍 1002 King Street, Charleston, SC 29403

I. **1. Call to Order**

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II. **2. Welcome/Pledge of Allegiance**

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III. **3. Reading of Mission Statement**

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- 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**

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V. **5. Approval of Minutes**

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- a. May 2019

VI. **6. Public Comment**

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VII. **9. Executive Session**

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- a. Scholar Matter A  
National Honors Society
- b. Contractual Matter A - Charter Agreement
- c. Contractual Matter B

MARY CARMICHAEL

- d. Contractual Matter C

/III. **7. Financial Report**

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- a. Enrollment Report
- b. Financial Report
- c. FY2020 Budget - Third Reading

IX. **8. Principals Report**

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

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XI. **11. Action Items**

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- a. Adoption of Meeting Dates for SY2019-2020

XII. **12. Adjourn**

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