CHARLESTON
Charter School for Math and Science

Special Board of Directors Meeting Agenda

February 27, 2017, 5:30 p.m.

Guidance Conference Room

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.

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. 90 minutes)	
Personnel Matters	
7. Action Items from Executive Session (10 minutes)*	Chair
8. Adjourn	

* Denotes Board action to be taken.

Next Regularly Scheduled Meeting: March 20th

1002 King Street
Charleston, South Carolina 29403
843.720.3085

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BOARD OF DIRECTOR'S MEETINGS

Board meetings begin at 6:00 p.m. and are scheduled on the third Monday of the month, unless otherwise indicated. All meetings will be held in the High Tide Lounge (Room 134). Enter through the Front Office and directions can be provided to the meeting room.

Public Comment

Sign-in for Public Comment begins at 5:45 p.m. and ends at 5:55 p.m. Guidelines for addressing the Board during Public Comment are as follows:

1. You must register in person the night of the meeting. Registration is open between 5:45 p.m. and 5:55 p.m.
2. The opportunity to address the Board at each regular Board meeting is 30 minutes at the beginning of the meeting.
3. Each speaker has three minutes.
4. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
5. Speakers' individual comments will be stopped at three minutes.
6. Speakers may not ask questions of Board Members.
7. Speakers may discuss issues, not individuals.
8. Board Members may not engage speakers in discussion.
9. Disruptive behavior is not permitted.
10. Personal attacks aimed at students or staff is not permitted.
11. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.

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