



January 2020 Board Meeting Agenda

📅 Thu January 23rd, 2020

🕒 6:00pm - 8:00pm EST

📍 1002 King Street, Charleston, SC 29403

I. **1. Call to Order**

RUSS CAMPBELL

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

III. **3. 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. **4. Adoption of Agenda**

RUSS CAMPBELL

V. **5. Approval of Minutes**

RUSS CAMPBELL

- a. **December 2019**

VI. **6. Public Comment**

RUSS CAMPBELL

VII. **7. Financial Report**

- a. **Enrollment Report**

KELLY FERDERIGOS

1. **Current Year**

2. **FY21 Application and Enrollment Update**

- b. **Financial Report - Action Item**

MARY CARMICHAEL

VIII. **8. Executive Principal and Staff Reports**

	a.	Academic Data and Annual Report Update	MARY CARMICHAEL
	b.	Facilities Report Update	MARY CARMICHAEL KELLY FERDERIGOS
IX.		9. Executive Session	
	a.	Briefing on scholar matter.	
X.		10. Action Items from Executive Session	
XI.		11. Action Items	
	a.	Committee Development	RUSS CAMPBELL
	1.	Board Development Committee	DAVID WOLF
	2.	Executive Principal Evaluation Committee	MICHAEL HORNER
	3.	Policy and Governance Committee	DAVE NEFF
	b.	Approval of Teacher Appreciation Lunch Budget	MARY CARMICHAEL
	c.	Approval of Election Timeline	MARY CARMICHAEL
	d.	RFP Process Approval	
	1.	Audit for FY20 and FY21	MARY CARMICHAEL
	2.	Janitorial Services for FY21 to FY23	KELLY FERDERIGOS
	e.	Adjustment to times or dates of upcoming board meetings:	MARY CARMICHAEL
	1.	Board Retreat and Budget Workshop Date Needed (setting this date may help with adjusting April or May)	MARY CARMICHAEL
	2.	April 27, 2020: This is the night of STEMester. Move to 7pm or an alternative night?	MARY CARMICHAEL
	3.	May 28, 2020: Senior Awards Banquet at Charlestowne Landing	MARY CARMICHAEL
XII.		12. Adjourn	
	a.	Upcoming events - informational items:	
	1.	Academic Awards - January 24, 2020 from 2pm to 3:08pm	
	2.	Lottery - January 25, 2020 at 11am	
	3.	Winterfest - February 12, 2019	
	4.	Next Board Meeting is February 27 at 6pm.	