



CHARLESTON CHARTER School for Math + Science

Board of Directors Meeting Agenda

March 21, 6pm

Principal's Conference Room, CCSMS, 1002 King Street, Charleston

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. Reading of Mission Statement | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | | |
| a. February 2019 | Action | Chair |
| 6. Public Comment | | Chair |
| 7. Financial Report | | |
| a. Enrollment Update | | Mary Carmichael |
| b. FY 19 February | Action | Jenny Holland |
| 8. Principals Report | | Mary Carmichael |
| 9. Executive Session | | |
| a. Contractual Matter | Informational | Mary Carmichael |
| 10. Action Items from Executive Session | | Chair |
| 11. Action Items | No current | Chair |
| a. | action items | |
| 12. Adjourn | | |

Upcoming events:

- Next Meeting – April 25 at 7pm
- STEM Night – April 25 from 5pm to 7pm
- Please save the date: Graduation is June 1 at 11am