



# **CHARLESTON CHARTER** *School for Math + Science*

## **Specially Called Meeting of the Board of Directors** **Meeting Agenda**

**November 8, 2018 6:15pm**

Auditorium, 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. Executive Session - Student Matters |        | Chair  |
| 6. Action Items from Executive Session | Action |        |
| 7. Adjourn                             |        |        |