



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

## **Board of Directors Meeting Agenda**

**August 23, 2018 6pm**

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. Swearing in of New Member – Ms. Grant |        | Chair           |
| 5. Adoption of Agenda                    | Action | Chair           |
| 6. Approval of Minutes                   | Action | Chair           |
| 7. Public Comment                        |        | Chair           |
| 8. Financial Report                      |        |                 |
| a. FY 19 July                            | Action | KM Consulting   |
| 9. Executive Principal's Report          |        | Mary Carmichael |
| 10. Executive Session                    |        | Chair           |
| a. Employment Matters                    |        |                 |
| b. Student Matters – Policies            |        |                 |
| 11. Action Items from Executive Session  |        |                 |
| a. Employment Matters                    | Action | Chair           |
| 12. Action Items                         |        | Chair           |
| 13. Adjourn                              |        |                 |