



CCSMS Board Meeting - September 2022 Agenda

DATE: Thu September 15th, 2022

TIME: 6:00pm - 7:30pm EDT

LOCATION: 1002 King Street, Charleston, SC 29403 - Meeting in Person

GROUPS: Board Members

I. **Call to Order**

II. **Welcome/Pledge of Allegiance**

III. **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. **Adoption of Agenda**

V. **Approval of Previous Minutes**

- a. **August Minutes**

VI. **Public Comment - Please sign in by 5:45pm the day of the meeting to speak.**

VII. **Financial Report**

- a. **Enrollment Report - Informational Item**
- b. **FY 22 August Report - Action Item**
- c. **Audit Update - Informational Item**
- d. **Compliance Update - FY23 Proviso Language**

VIII. **Executive Principal Updates and Informational Items**

- a. **2022-23 School Year Implementation Updates Informational Item**
- b. **Board Elections Process - Informational Item**

IX. **Executive Session**

- a. **No items for Executive Session at this time.**

X. **Action Items from Executive Session**

XI. **Action Items**

- a. **No additional action items this month.**

XII. **Adjourn**
