



## Annual CCSMS Board Meeting - November 2022 Agenda

**DATE:** Thu November 17th, 2022

**TIME:** 6:00pm - 7:30pm EST

**LOCATION:** 1002 King Street, Charleston, SC 29403

**GROUPS:** Board Members

### **I. Annual Meeting of the Board - 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. October Minutes

### **VI. Public Comment**

---

- a. sign in by 5:45 pm to speak.

### **VII. Financial Report**

- 
- a. **Enrollment Report**
  - b. **FY 22 September and October Reports - Action Item**
  - c. **Annual Review of Financials and Audit**

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

---

- a. **2022-23 School Year Implementation Updates**
- b. **Charter Renewal Discussion - What we value as a school**

#### **IX. Executive Session**

---

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

#### **X. Action Items from Executive Session**

---

#### **XI. Action Items**

---

- a. **Board Officer Elections - Action Item**
- b. **Board Vacancy - Action Item**

#### **XII. Adjourn**

---