



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

November 29, 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. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | | |
| a. September 2018 | Action | Chair |
| b. November Special Meeting | Action | Chair |
| 6. Welcoming of New Faculty Representative – Nicole Thomas | | Chair |
| 7. Public Comment | | Chair |
| 8. Financial Report | | |
| a. Enrollment Update | | Mary Carmichael |
| b. FY 19 September | Action | Jenny Holland |
| c. FY 19 October | Action | Jenny Holland |
| 9. Executive Principal's Report | | Mary Carmichael |
| a. Accreditation Report – Overview | | |
| b. State Report Card Update | | |
| c. General Updates | | |
| d. Strategic Planning Workshop for Board - Date | | |
| 10. Executive Session | | Chair |
| a. School Leader Evaluation Review Committee Update | | Michael Horner |
| 11. Action Items from Executive Session | | Chair |
| 12. Action Items | | Chair |
| 13. Adjourn | | |

Upcoming events:

- Next Board Meeting, December 20 at 6pm