



May 2019 Board Meeting Agenda

📅 Thu May 23rd, 2019

🕒 6:00pm - 8:00pm EDT

📍 1002 King Street, Charleston, SC 29403

I. **1. Call to Order**

II. **2. Welcome/Pledge of Allegiance**

III. **3. 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. **4. Adoption of Agenda**

V. **5. Approval of Minutes**

- a. April 2019

VI. **6. Public Comment**

VII. **7. Financial Report**

- a. Enrollment Report
- b. Financial Report
- c. FY2020 Budget - Second Reading

VIII. **8. Principals Report**

IX. **9. Executive Session**

a. Contractual Matter A

Charter contract

b. Contractual Matter B

District PEBA Options for optional retirement programs. Non-matching.

c. Personnel Matter A

X. **10. Action Items from Executive Session**

a. Contractual Matter A

b. Contractual Matter B

XI. **11. Action Items**

a. Certification of Board Election Results

XII. **12. Adjourn**
