



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda January 24, 6pm

Room 102, 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. December 2018 | Action | Chair |
| 6. Public Comment | | Chair |
| 7. Financial Report | | |
| a. Enrollment Update | | Mary Carmichael |
| b. FY 19 December | Action | Jenny Holland |
| 8. Executive Principal's Report | | Mary Carmichael |
| 9. Executive Session | | Chair |
| a. Student Matter | | |
| b. Contracts Discussion | | |
| 10. Action Items from Executive Session | Action if | Chair |
| a. Student Matter | needed as | |
| b. Contracts Discussion | determined | |
| | by board. | |
| 11. Action Items | | Chair |
| 12. Adjourn | | |

Upcoming events:

- Board Retreat, Feb 9 8:45am to 12pm
- WinterFest, Feb 12 5pm to 7pm
- Please save the date: Graduation is June 1 at 11am
- Next Board Meeting, Feb 28 6:00pm