



## CCSMS Board Meeting - August 2022 Agenda

**DATE:** Thu August 25th, 2022

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

**LOCATION:** Online <https://us06web.zoom.us/meeting/register/tJEkdeitrjlsE9XDyo47vxIndpPeGuYnZY8c>

**GROUPS:** Board Members

### I. Call to Order

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### II. Welcome/Pledge of Allegiance

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### III. Reading of Mission Statement

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- 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

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### V. Approval of Previous Minutes

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### VI. Public Comment

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- a. Please use this form prior to 5:45 the night of the meeting:  
<https://forms.gle/g24nvuJuBKHqoMW19>  
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### VII. Financial Report

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- a. **Enrollment Report**
  - b. **FY 22 July Report - Action Item**

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

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- a. **2022-23 School Year Implementation Updates**
- b. **Board Elections - Terms expiring in the fall - Informational Item**

IX. **Executive Session**

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

X. **Action Items from Executive Session**

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XI. **Action Items**

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

XII. **Adjourn**

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