



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

October 16, 2017 6:00 p.m.

Room 106

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.

- | | | |
|---|--------|-------------------------|
| 1. Call to Order | | Chair |
| 2. Welcome/Pledge of Allegiance | | Member |
| 3. Mission Statement Member | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | Action | Secretary |
| 6. Public Comment | | Chair |
| 7. Financial Report | | |
| a. FY 18, September | Action | Kelley-Moser Consulting |
| b. FY 17 Update on Audit | | |
| 8. Review of Financial Policy – 2 nd | Action | Mary Carmichael |
| Reading | | |
| 9. Executive Principal's Report | | Mary Carmichael |
| 10. Executive Session | | |
| 11. Action Items from Executive Session | Action | Chair |
| 12. Adjourn | | |

Next Meeting: November 13 (Due to Fall Break the following week)

Upcoming Events: Fall Fest: Family and Faculty Night October 26 5pm to 7pm