



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda

December 20, 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. November 2018 | Action | Chair |
| 6. Public Comment | | Chair |
| 7. Financial Report | | |
| a. Enrollment Update | | Mary Carmichael |
| b. FY 19 November | Action | Jenny Holland |
| 8. Executive Principal's Report | | Mary Carmichael |
| a. State Report Card Update | | |
| b. General Updates | | |
| c. Strategic Planning Workshop for Board - Date | | |
| 9. Executive Session | | Chair |
| a. School Leader Evaluation Review Committee Update | | Michael Horner |
| b. Personnel Matter – Salary Schedule | | Carmichael |
| c. Student Matter | | |
| 10. Action Items from Executive Session | | Chair |
| a. Approval of Salary Schedule for 2019-20 | Action | |
| b. Student Matter Determination | Action | |
| 11. Action Items | | Chair |
| 12. Adjourn | | |

Upcoming events: Next Board Meeting, January 24, 2019 at 6pm