



## April 2019 Board Meeting Agenda

📅 Wed May 1st, 2019

🕒 6:00pm - 8:00pm EDT

📍 1002 King Street, Charleston, SC 29403

Meeting rescheduled to May 1 2019

### I. **1. Call to Order**

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

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

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### V. **5. Approval of Minutes**

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- a. March 2018

### VI. **6. Public Comment**

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### VII. **7. Financial Report**

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

/III. **8. Principals Report**

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IX. **9. Executive Session**

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- a. Contractual Matter - Charter Agreement
- b. Human Resources Matter
- c. Contractual Matter - RPFs for Financial Management

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

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- a. Contractual Matter

XI. **11. Action Items**

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XII. **12. Adjourn**

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