**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

The regular meeting of the Calhoun Falls Public Charter School Board of Trustees will be held on **Thursday, November 18, 2021, at 6:00 pm** in the Calhoun Falls Public Charter School Cafeteria located at 205 Edgefield Street, Calhoun Falls, South Carolina.

During this meeting, the Board will receive public comment period will be limited to 5 minutes per speaker. The Board of Directors will take all public comments under advisement and no action will be taken unless placed on agenda by a Board member.

**Agenda**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance
6. Approval of Agenda
7. Public Comment
8. Installation of New Board Members
9. Approval of Prior Meeting's Minutes
10. Completed Audit Presentation from Martin and Smith (Ken Martin via Zoom)
11. Financial Update
    1. 2022 FY Budget
12. Board Updates - Mr. Kalan Rogers
    1. 2021-2022 School Year Update (Information)
    2. Athletics Update (Information)
    3. Federal Programs Update (Information)
    4. Tree Services Quotes (Information)
    5. Replacing Roof on Pressbox and Concession Stand (Information)
    6. Signed Agreement ESSER Fund Board Chair (Information)
13. Legal Counsel Usage
14. Executive Session
    1. Contractual – Bids to Repair
    2. Personnel – Performance/evaluation awards
    3. Contractual – Bids for Insurance
15. Take Action as Results of Executive Session
16. Miscellaneous from the board
17. Adjourn

**Mission Statement**

This mission of the Calhoun Falls Charter School is to provide to the children and families of Calhoun Falls a safe and supportive learning environment where students are actively engaged in the educational process, develop strong leadership qualities, and create an opportunity for the children and families of Calhoun Falls to leave behind a living legacy to future generations.