**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, December 15, 2022, 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. Approval of Prior Meeting's Minutes
9. Financial Update
   1. 2022 FY Audit Findings
   2. 2023 FY Budget
10. Board Updates - Mr. Kalan Rogers
    1. 2022-2023 School Year Update (Information)
    2. Athletics Update (Information)
    3. Federal Programs Update (Information)
    4. Middle School MAP Testing Update (Information)
    5. Boys Basketball Overnight Trip (Approval)
    6. Cafeteria Cooler Repair (Approval)
    7. Cafeteria Ice Maker (Approval)
11. Legal Counsel Usage
12. Executive Session
    1. Personnel – Contractual Matters
13. Miscellaneous from the board
14. 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.