**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, February 16, 2023, 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. Town of Calhoun Falls Request
10. Financial Update
    1. 2023 FY Budget
    2. CD Rates
11. Board Updates - Mr. Kalan Rogers
    1. 2022-2023 School Year Update (Information)
    2. Athletics Update (Information)
    3. Federal Programs Update (Information)
    4. 2023-2024 School Calendar Approval (Approval)
    5. Setting a Meeting Date (Informational)
12. Legal Counsel Usage
13. Executive Session
    1. Personnel – Employee Resignation
    2. Personnel – Hire Fine Arts Teacher
14. Take Action as Results of Executive Session
15. Miscellaneous from the board
16. 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.