**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, April 16, 2020, at 6:00 pm** in the Calhoun Falls Public Charter School Cafeteria located at 205 Edgefield Street, Calhoun Falls, South Carolina. Due to social distances you can still view the meeting on the online platform Zoom. (Located at the bottom will be instructions on how to view the board meeting)

During this meeting, the Board will receive public the 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. Fundraising Update

10. Financial Update (Denise Hopkins)

a. 2020 FY Budget

b. 2021 FY Budget First Reading

11. Board Updates - Mr. Kalan Rogers

a. COVID-19 Update

b. CARES (PPP) Update

c. Teachers Contracts 2020-2021 SY

d. Teacher Opening Update

e. Hot Water Heater Repair

d. Approval of FY 21 Financial Engagement Letter

12. Board Member Resignation

13. Legal Council Usage

14. Executive Session

a. Contracts – 2020-2021 SY Teacher Contracts

b. Personnel –4% State Mandated Certified Teacher Raise

15. Take Action as Results of Executive Session

16. Miscellaneous from the board

17. Adjourn

**Topic: CFCS Regular Scheduled Board Meeting 04/16/2020**

**Time: Apr 16, 2020 06:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://bit.ly/2XxWbYs>

**Meeting ID: 742 3542 6450**

**Password: cfcs0420**

**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.