**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

The Calhoun Falls Public Charter School Board of Trustees will hold a special called meeting on **Tuesday, September 5, 2017, at 6:00 pm** in the Calhoun Falls Public Charter School library located at 205 Edgefield Street, Calhoun Falls, South Carolina

**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. Executive Session
   1. Legal – Charter Sponsorship
   2. Personnel – Principal Employment Agreement
8. Actions Necessary as a Result of Executive Session
9. Principal Evaluation Procedure (Action)
10. Bylaws (Action)
11. Board Member Election Procedure (Action)
12. Board Policies (Action)
    1. Employee Grievance Policy/Form
    2. Student Discipline Policy
    3. Student Expulsion Policy
    4. Employment Decision-Making Policy
    5. Board Member Code of Conduct Policy
    6. Policy and Administrative Rule Development and Review
13. Adjourn

**Mission Statement:**

The 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.