**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

The regular meeting of the Calhoun Falls Public Charter School Board of Trustees will be held on **Tuesday, January 10, 2017, at 5:00 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. Approval of Prior Meeting’s Minutes
8. Flashes Pride Award
9. Recognition of Robotics Team
10. Public Comment
11. Administrative Updates – Mrs. Deirdre McCullough
    1. Board Updates
    2. Financial Update
       1. Budget Review (Action)
       2. Audit (Action)
    3. Field Trips (Action)
    4. Board Training Update
       1. Budget Workshop Date
       2. Board Members Manuals
    5. Status: Charter Revision, Bylaws Revision, Board Policy Revision
12. Appointed Committee Reports
    1. Committee Information Sheet
    2. Athletic Committee – Mr. Craig Brown
    3. Transportation Committee – Mr. Mike Brandt
13. Evaluation instrument
14. Miscellaneous from the Board
15. 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 of the children and families of Calhoun Falls to leave behind a living legacy to future generations.