**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, June 16, 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 Budget
   2. 2023 FY Budget (Information)
10. Board Updates - Mr. Kalan Rogers
    1. 2021-2022 School Year Update (Information)
    2. Athletics Update (Information)
    3. Federal Programs Update (Information)
    4. Athletics Renovations (Information)
    5. Out of state Basketball Scrimmage Lincolnton GA (Approval)
    6. FFA overnight trip (Approval)
    7. Out of State Approval to the following counties in Georgia for the 2022-2023 SY: Elbert County, Hartwell County, Lincoln County, Oglethorpe County, Wilkes County (Approval)
    8. Prestige School Solutions Contract (Approval)
    9. Martin and Smith Audit Engagement Letter (Approval)
11. Legal Counsel Usage
12. Executive Session
    1. Personnel – Hire Food Service Director, Head Football Coach/Physical Education Teacher, Athletic Director
    2. Personnel – Employee Matters
    3. Personnel – Coaching Supplements
13. Take Action as Results of Executive Session
14. Miscellaneous from the board
15. 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.