**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 **Tuesday, May 26, 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 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. Lighting Services (Joey Rudd)

10. Fundraising Update

11. Financial Update

a. 2020 FY Budget

b. 2021 FY Budget Second Reading

12. Board Updates - Mr. Kalan Rogers

a. COVID-19/Graduation Update

b. CARES Act (PPP) Update

c. Teacher Opening Update

d. Summer Campus Projects

e. Update on Principal Evaluation Form

f. Summer Hours

13. Legal Council Usage

14. Executive Session

a. Vehicles -Lease to Purchase School Bus

b. Financial - FY 21 Financial Engagement Letter

c. Personnel - TPG Cultural Exchange Contract

15. Take Action as Results of Executive Session

16. Miscellaneous from the board

17. Adjourn

**Kalan Rogers is inviting you to a scheduled Zoom meeting.**

**Topic: CFCS May Board Meeting**

**Time: May 26, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**https://us04web.zoom.us/j/71934539304?pwd=YTdndGlMZHdoaU1VTDdOLyt0M1Bhdz09**

**Meeting ID: 719 3453 9304**

**Password: may2020**

**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.