**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 **Thursday, August 17, 2017, at 6:00 pm** in the Calhoun Falls Public Charter School library located at 205 Edgefield Street, Calhoun Falls, South Carolina

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the school secretary or board secretary no later than Wednesday, August 16, 2017, at 6:00 pm. 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 the 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. Board Updates – Mrs. Deirdre McCullough (10 minutes)
   1. Athletic Programs Update – David Campbell (10 minutes)
10. Financial Report (10 minutes)
11. Crisis Management Plan Handbook (action) (10 minutes)
12. Bylaws (30 minutes)
13. Board Policies (action) (90 minutes)
14. Executive Session (30 minutes)
    1. Legal Services
    2. Accounting Services
15. Take Action as Necessary as a Result of Executive Session (10 minutes)
16. Miscellaneous from the Board (10 minutes)
17. 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.