**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, November 21, 2019, at 6:00 pm** in the Calhoun Falls Public Charter School Media Center 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 Monday, **November, 20 2019 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 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. Fundraising Update

10. Financial Update (Prestige Solutions)

11. Board Updates - Mr. Kalan Rogers

 a. State Report Card

 b. FY 19 Audit Results

 c. Board of Directors (BOD) Tool for School Leader/Principal Evaluation

 d. Student of the Month and Teacher of the Month

 e. Approval of Basketball (Boys) out of state game

 f. Approval of Erate Contractor

12. Legal Council Usage

13. Executive Session

 a. Certified Teachers State Mandated Raise

 b. Staff Member Stipend

 c. Personnel – Resignation

 d. Personnel – Hire Varsity Boys Basketball Coach and Hire Middle Level Math Teacher

14. Take Action as Results of Executive Session

15. Miscellaneous from the board

16. 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.