**CALHOUN FALLS CHARTER SCHOOL BOARD**

**Special Called Meeting**

**Minutes for Wednesday, February 22, 2017**

**Work Session to**

**Draft Revisions to Governance Documents**

**PRESENT:**

Mike Brandt, , Lynne Hester, Tracy Lindler, Cathy Payne, Horace Thomas, Marian Tinsley.

Also in attendance- Lori Lindler

**ABSENT:**

Richard Brown, Dean Cade, Craig Brown

**Call to Order**

Meeting was called to order at 3:00 pm by Cathy Payne

**Invocation**

Cathy Payne called on Deirdre McCullough to provide the Invocation.

**Freedom of Information Act Compliance**

Cathy Payne stated the meeting agenda was posted in compliance with the Freedom of Information Act.

\* Mrs. Deirdre McCullough arrived at the meeting

**Approval of Agenda**

**Motion:** Marion Tinsley made the Motion to approve the Agenda.

**Second:** Horace Thomas

**Motion: Passed Unanimous**

**Pledge of Allegiance**

Cathy Payne led the room in the Pledge of Allegiance.

**Discussion of Governance Documents**

**Discussion took place by line item of the Calhoun Falls Charter School Bylaws. All recommendation for changes were documented by Cathy Payne and will be compiled to reflect the original document and line item recommendations to be used in successive workshops as a working draft.**

**Adjourn**

**Motion:** Tracy Lindler made the Motion to Adjourn at 5:02.

**Second:** Horace Thomas

**Motion: Passed Unanimous**