**PUBLIC NOTICE**

The Calhoun Falls Charter School Board of Directors

will hold a Special Called Meeting on

**TUESDAY, May9, 2017 at 6:00 PM**

Location: Calhoun Falls Charter School Library

205 Edgefield Street, Calhoun Falls, SC

**Present**-Mike Brandt, Richard Brown, Marion Tinsley, Craig Brown, Lynne Hester

**Absent**- Cathy Payne, Horace Thomas, Tracy Lindler, Dean Cade

1. **Call to Order** – Mike Brandt at 5:53pm
2. **Invocation**- Marion Tinsley
3. **Pledge of Allegiance**
4. **Freedom of Information Act Compliance**

**Motion**: Marion Tinsley made the motion to approve the Freedom of Information.

**Second:** Richard Brown

**Motion: Passed Unanimous**

1. **Approval of Agenda-**

**\*No Action taken per the minutes**

\*Richard Brown read the Mission Statement

1. **May Board Meeting Date Conflict**- Mike Brandt briefed the Board on the date conflict for the May 18, 2017 meeting.

**Motion:** Marion Tinsley made the motion to cancel the May 18, 2017 regular scheduled meeting.

**Second:** Craig Brown

**Motion: Passed Unanimous**

**\*May 26, 2017 – This date was documented on the minutes but no action listed.**

1. Adjournment

**Motion:** Richard Brown made the motion to adjourn at 5:57 pm.

**Second:** Marion Tinsley

**Motion: Passed Unanimous**

**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.