



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda December 18, 2017 6:00 p.m. Principal's Conference Room

The mission of the Charleston Charter School for Math and Science is to educate students for success in college and careers by providing an innovative learning environment that is academically excellent, developmentally responsive and socially equitable.

1. Call to Order Chair
2. Welcome/Pledge of Allegiance Member
3. Mission Statement Member Member
4. Adoption of Agenda Action Chair
5. Approval of Minutes Action Secretary
6. Public Comment Chair
7. Executive Principal's Report Mary Carmichael
8. Financial Report
 - a. FY 18, November Action KM Consulting
 - b. Budget Adjustments Action Mary Carmichael
 - i. Expenditures updates for Staffing, Operational lines, and Membership
 - ii. Revenue for 45 day count
9. Executive Session
 - a. Personnel - Employee Benefit Option
10. Action Items from Executive Session Action Chair
11. Adjourn

Next Meeting: January 16

Upcoming Events:

WinterFest – January 11, 2018 5pm to 8pm – Please join us