



# CHARLESTON CHARTER School *for* Math + Science

## Board of Directors Meeting Agenda November 20, 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, October Action Kelley-Moser Consulting
  - b. FY 17 Update on Audit Mary Carmichael
9. Executive Session
  - a. Contract Discussions
  - b. Legal Update
  - c. Student Matters
    - i. Hearing Recommendation
  - d. Personnel Matter
10. Action Items from Executive Session Action Chair
11. Adjorn

Next Meeting: December 18

Upcoming Events:

Board Training – November 27<sup>th</sup> – Regional Training Hosted by CCSMS