

AGENDA

**Spartanburg Charter School
Board of Directors Meeting
Thursday August 18, 2011
6:30 PM, SCS Multipurpose Room**

ADMINISTRATIVE

- Call to Order (Haas)
- Moment of Silence (Haas) and Pledge of Allegiance (Von Rohr)
- Approval of Agenda (Haas)
- Approval of Minutes for July (Haas)
- PTO Update (Kemp/Gilley)
- Public Comment

BUSINESS/COMPLIANCE REPORT (Moser/Von Rohr)

- **"How well are we doing"**: Review of July Budget Report
- **"How well are we doing"**: Update on 2012 budget

PRINCIPAL'S REPORT (Von Rohr and Petoskey)

- **"How well are we doing"**: Presentation of AYP Results
- **"How well are we doing"**: Enrollment Update (Von Rohr)
- **"How well are we doing"**: Review of first days of the school year (Von Rohr)

BOARD EDUCATION / BUSINESS

- Guidance Resolutions
- Refinance of building (Reid)
- Finalize Performance Review of Principal for 2011-2012
- Finalize Performance criteria for Principal for 2012

EXECUTIVE SESSION

ADJOURNMENT