

# AGENDA

Spartanburg Charter School  
Board of Directors Meeting  
Friday, October 28, 2011  
6:30PM, SCS Multipurpose Room

## ADMINISTRATIVE

- Call to Order (Mossbrook)
- Moment of Silence (Mossbrook) and Pledge of Allegiance (von Rohr)
- Swearing in of Doug Dennis (Mossbrook)
- Approval of Agenda (Mossbrook)
- Approval of Minutes for August (Mossbrook)
- PTO Update (Poplawski or Kemp)
- Public Comment

## BUSINESS/COMPLIANCE REPORT (Mossbrook/Von Rohr)

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

## PRINCIPAL'S REPORT (von Rohr)

- **"How well are we doing"**: Legislative Update
- **"How well are we doing"**: Open Enrollment Update (von Rohr)
- Presentation of Fall benchmarks for MAP testing (von Rohr)

## BOARD EDUCATION / BUSINESS

- Election of Officers
- Distribution of SCS Charter and ongoing contracts for new Board member review.
- Education of Policy Governance Model for new board.
- Confirm deadline for new Board letter to parents
- Sign confidentiality and conflict of interest policy

## INSTALLATION OF NEW BOARD

## ADJOURNMENT