

AGENDA

**Spartanburg Charter School
Board of Directors Meeting
Thursday, December 15, 2011
6:30PM, SCS Multipurpose Room**

ADMINISTRATIVE

- Call to Order (Mossbrook)
- Moment of Silence (Mossbrook) and Pledge of Allegiance (Jones)
- Approval of Agenda (Mossbrook)
- Approval of Minutes for November (Mossbrook)
- Public Comment

BUSINESS/COMPLIANCE REPORT (Mossbrook/Bill Moser)

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

PRINCIPAL'S REPORT (Shara Jones for Dr. von Rohr)

- **"How well are we doing"**: Monthly Principal's Report (Jones)
- **"How well are we doing"**: Presentation on Open Enrollment (Jones)

BOARD EDUCATION / BUSINESS

- Review and Discussion regarding retention of monthly services from Brian Carpenter
- Completion of borrowing resolution
- Completion of corporate authorization resolution
- Postponement of 990 review

ADJOURNMENT