



PUBLIC NOTICE

Board of Directors Meeting
April 25, 2019, 6:00 p.m.

Meeting Location
MEVERS SCHOOL OF EXCELLENCE
7750 Henry E. Brown Blvd., Goose Creek, SC

AGENDA

- I. **Administrative**
 - Approval of Agenda
 - Approval of March 28, 2019 Minutes
- II. **Financial Report**
 - Monthly Financials
 - Authorization to Transfer Funds
 - Presentation of Budget
 - Annual Audit Engagement Letter
- III. **School Reports**
 - Enrollment & Marketing Update
 - Academic Update
- IV. **Development Updates**
 - York County Charter Update
 - Red Apple Development Agreements
- V. **Old Business**
- VI. **New Business**
 - Approval of Grants Procedures Manual
- VII. **Public Comment**
- VIII. **Adjournment**

THE PUBLIC IS INVITED TO ATTEND