



PUBLIC NOTICE

Board of Directors Meeting
October 25, 2018, 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 September 27, 2018 Minutes
 - Resignation of board member Minnie Newman

- II. Financial Report**
 - Annual Audit
 - Authorization to Transfer Funds

- III. School Reports**
 - Enrollment & Marketing Update
 - School Update

- IV. Old Business**

- V. New Business**
 - Change of enrollment projection for 2019-2020
 - 2018-2019 Goals & Evaluation Process
 - Technology Plan for 2018-2019
 - Letter of Intent – Spartanburg
 - Utilization of funds received from Berkeley County
 - CSUSA Impact 2020 Highlights

- VI. Public Comments**

- VII. Adjournment**

THE PUBLIC IS INVITED TO ATTEND