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Board of Directors Meeting  
7:00 P.M., Monday, November 3, 2018  
1600 E. Main Street Easley, SC

- I. Call to Order.
  - A. Roll Call/Establishment of Quorum
  - B. Reading of Mission Statement and Mission Moment
  - C. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for October 22, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report
- VI. Principal's Report
  - A. Enrollment
  - B. Literacy Coach
  - C. Benchmark Assessing
- V. Committee Reports
  - A. Fundraising Committee
    - i. Capital Campaign
    - ii. Fundraising Committee
  - B. Facilities Committee
    - i. SC Treasury Loan
    - ii. Architectural plans
  - C. Election Committee
    - i. Update on Election
    - ii. Approve Board Nominees
  - D. HR Committee: Executive Session
    - i. Principal's Letter of Employment
- VI. Next Meeting Dates, November, 26 2018
  - A. Dec. 10 - Transfer to new board and vote on cabinet
- VII. Announcements
  - A. SC Alliance Conference, November 27-29<sup>th</sup>
  - B. Adjournment