



**AGENDA**  
**Felton Laboratory Charter School - Board Meeting**  
**FLCS Cafeteria**  
**Thursday, September 12, 2019 at 6:00 PM**

**Mission Statement:** “The mission of Felton Laboratory Charter School is to provide a rigorous, creative and a diverse learning environment through Science, Technology, Engineering, Arts and Mathematics (STEAM).”

1. Call to Order (3 min)
2. Adoption of Agenda (2 min)
3. Approval of Minutes (5 min)
4. Reading of the Mission Statement (1 min)
5. Finance Report (Mr. Coaxum) (10 min)
6. Committee Reports
  - a. Finance Committee (Mr. Onyeocha) (25 min)
    - i. Procurement Policy
    - ii. Fiscal Policy
  - b. Technology Committee (Dr. Cash) (5 min)
  - c. Strategic Planning Committee (10 min)
  - d. Director’s Evaluation Committee (Mr. Twitty) (5 min)
7. Director’s Report (Mr. Charley) (25 min)
8. Public Comment (**Please see the Public Comment signup sheet for updated guidelines**)
9. New Business (10 min)
  - a. Annual Retreat (Survey Results + Logistics) (Dr. Cash)
  - b. Farewell message to Dr. McMichael
  - c. Replacement process for Dr. McMichael’s Appointed seat
10. Executive Session (30 min)
  - a. Employee Updates
  - b. Personnel Recommendations
11. Action on Item(s) from Executive Session (5 min)
12. Adjournment

Next Meetings: October 10, 2019 & November 14, 2019