

Felton Laboratory Charter School – Special Called Board Meeting

Thursday, July 9, 2020 at 6:00 p.m.

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/738927079?pwd=THZ5M3UrMk1tNG1BSTBhbnVRRlqzQT09>

Meeting ID: 738 927 079

Password: 7QX3sw

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

- Call to Order
- Adoption of Agenda
- Approval of Minutes
- Mission Statement
- Oath of Office
- Seating of Board Members
- Election of Officers
- Introduction of Director
- Directors Report
 - *Current numbers for next year Student Enrollment
 - *COVID-19 re-entry plans
 - *Technology Update
- Financial Reports – Mrs. Amanda Caldwell/McCay Kiddy
- Executive Session
 - *Faculty/ Staff Updates
 - *SCSU Lease
 - *Financial Updates
- Reconvene to Open Session
 - Action on Executive Session Items
 - Adjournment

*All public comments during the board meetings have been suspended due to COVID-19 and virtual meetings; however comments can be submitted in writing to the Board of Director’s Secretary at Smccray@myflcs.org .

The next Felton Charter School Board Meeting will be held on August 13, 2020