

# ***Felton Laboratory Charter School – Board Meeting***

Thursday, September 10, 2020 at 6:00 p.m.

Zoom Meeting

Join Zoom Meeting

<https://myflcs-org.zoom.us/j/95765813781?pwd=dkF3bWpQNGlyU2YrQjJSaE1LdURYZz09>

Meeting ID: 957 6581 3781

Passcode: 519676

**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

Reading of the Mission Statement

Directors Report

- Enrollment
- Virtual Learning Update
- Technology

Financial Reports – Mrs. Amanda Caldwell/McKay Kiddy

Executive Session

- Financial updates
- Legal updates
- Personnel

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](mailto:Smccray@myflcs.org) .