

**Meyer Center for Special Children Board of Directors
Special Meeting Agenda
Wednesday, October 17, 2018
550 South Main Street, Suite 400, Greenville, SC 29601
7:45 a.m.**

I. Welcome and Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement: The Meyer Center is a model charter school providing integrated educational and therapeutic services for children with special needs.

V. Vision Statement: We envision a world where all children with special needs are enabled to learn and thrive in their communities.

VI. Roll Call

VII. Special Meeting Business: The purpose of this special meeting is to discuss employment issues and compensation related to certain Meyer Center executives and to take any action deemed appropriate by the Board of Directors. It is anticipated that this discussion portion of this special meeting will occur in executive session pursuant to S.C. Code Section 30-4-70(a).

VIII. Actionable Items: Take any action that may properly come before the meeting.

IV. Adjourn

Future Board of Director Meetings:

October 24, 2018

December 5, 2018

Future Events:

Ladies Holiday Luncheon

10:30 a.m., November 28, 2018

Board Elections (Standing Members)

December 5, 2018