## Meyer Center for Special Children Board of Directors Special Meeting Agenda Thursday, December 13th, 2018 11:00 a.m.

| I.           | Welcome, Call to Order, and Introductions   |
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| II.          | Invocation  |
| III.         | Pledge of Allegiance  |
| IV.<br>servi | Mission Statement: The Meyer Center is a model charter school providing integrated educational and therapeutic ces 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 communities.                         |
| VI.          | Roll Call   |
| VII.         | Special Meeting Business: The purpose of this special meeting is to discuss the hiring of new Executive Director.                                   |
| IX.          | Executive Session – If Needed   |
| X.           | Actionable Items and motions to hire Executive Director   |
| XI.          | Adjourn   |