

AGENDA

Meyer Center for Special Children Board of Directors Meeting/Orientation

**Meyer Center for Special Children
Womble, Bond, Dickinson
550 South Main Street, Suite 400, Greenville, SC
Wednesday, January 30, 2019
8:00 a.m. – 12:00 p.m.**

- I. Welcome, Call to Order, and Introductions
- 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. Consent Agenda
 - Approval of Agenda for the January 30, 2019 Board Meeting
 - Approval of Minutes for the December 5, 2018 Board Meeting
 - Approval of Minutes for the December 13, 2018 Board Meeting
 - Approval of Minutes for the December 17, 2018 Board Meeting
- VIII. Nominating Committee Report
- IX. Election of Board Members and Officers
- X. Information Items
 - President’s Comments (include setting board meeting schedule)
 - Executive Director Comments
- XI. Team Building Activity
- XII. Board Training
 - Board Responsibilities—Tommy Blackmon
 - Staff Presentations—Denise Agnew, Heather Boyd, Alexis Hanna, Shannon Spurrier
 - FOIA Presentation—Nick Nicholson
 - Bylaws and related Governance—Morgan Arndt

*****BREAK*****

- XIII. Committee Reports
 - Finance
 - Governance
 - Capital Campaign
 - Special Events
 - Human Relations

- XIV. Adjournment

Future Events:

- February 7th—Drop-in for Meta at Augusta Grill from 5:30-7
- March 7th—Dr. Meyer’s 100th Birthday Celebration
- May 6th—Kids Classic VIP Party
- May 7th—Kid’s Classic

