

Meyer Center for Special Children Board of Directors
Meeting Agenda
Wednesday, October 24, 2018
8:00 a.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

1. Approval of the Agenda for the October 24, 2018 Board Meeting.
2. Approval of Minutes for September 26, 2018 Board Meeting

XIII. Information Items

- President/Executive Report: Bill Harder
- Finance Report: Clarence Edwards
- Committee Reports: Committee Chairmen
- Board Election Update: Lindsay Berry
- PTA Report: Allison Huffstutler
- Child Spotlight: Therapy Department

IX. Executive Session (If Needed)

X. Actionable Items

X. Adjourn

Future Board of Director Meetings:

December 5, 2018

January 30, 2019

Future Events:

Trunk or Treat at the Meyer Center

Ladies Holiday Luncheon

Board Elections (Standing Members)

Board Orientation

9:30-11:30 a.m., October 26, 2018

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

December 5, 2018

January 30, 2019