

Meyer Center for Special Children Board of Directors
Meeting Agenda
Wednesday, October 31, 2018
7:30 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 31, 2018 Board Meeting.

XIII. Information Items

- No Committee Report

IX. Executive Session

1. Discussion of Employment Issues

X. Actionable Items

X. Adjourn

Future Board of Director Meetings:

December 5, 2018

January 30, 2019

Future Events:

Ladies Holiday Luncheon

Board Elections (Standing Members)

Board Orientation

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

December 5, 2018

January 30, 2019