

Meyer Center for Special Children Board of Directors
Meeting Agenda
Wednesday, December 5th, 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 December 5th, 2018 Board Meeting.
2. Approval of Minutes for October 24th, 2018 Board Meeting

XIII. Information Items

- President's Report: Bill Harder
- Capital Campaign/ladies luncheon: Shannon Spurrier
- Board Appointed Director: Jeni Cain
- Title 1 report: Heather Boyd
- PTA Report: Allison Huffstutler
- Child Spotlight: Education Department

IX. Executive Session- Discuss ED candidates, personnel and budgetary issues

X. Actionable Items and motions needed following executive session, if any. from

XI. Adjourn