

AGENDA

**Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd.
Greenville, SC 29609
Wednesday, February 30, 2019
8:00 a.m. – 9:30 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
 - Approval of Agenda for the March 20, 2019 Board Meeting
 - Approval of minutes for the February 20, 2019 Board Meeting
- VIII. Information Items

PTA Update	Abbey
President’s Report	Bill Harder
Executive Director Report	Meta Bowers
Development Report	Shannon Spurrier
Education Report	Heather Boyd
- IX. Student Spotlight
- X. Executive Session
 - Personnel Matters
 - Charter Sponsor
- XI. Action Items
 - New Emeritus Board Members
 - Mission Statement
- XII. Committee Reports
 - Finance
 - Nominating
 - Governance

Human Relations

XIII. Adjournment

Future Events:

March 28th Cocktails for Cause 5:30-7:30pm

April 24th – Board Meeting

May 6th—Kids Classic VIP Party

May 7th—Kid’s Classic