

**Meyer Center for Special Children Board of Directors**  
**Meeting Agenda**  
**Wednesday, August 22, 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 August 22, 2018 Board Meeting.
2. Approval of Minutes for June 27, 2018 Board Meeting

XIII. Information Items

- President's Report: Bill Harder
- Finance Report: Clarence Edwards
- Executive Director Report: Chris Neeley
- Committee Reports: Committee Chairmen
- JL Mann Spirit Week Update: Shannon Spurrier
- PTA Report: Allison Huffstutler
- Child Spotlight: Therapy Department

IX. Executive Session

1. Discuss South Carolina Public Charter District Medicaid Contract
2. Discuss Meyer Center compensation and benefits for school year 2018/2019
3. Discuss supplemental funding agreement with the State of South Carolina.

X. Actionable Items

1. Take action regarding South Carolina Public Charter District Medicaid Contract
2. Take action regarding Meyer Center compensation, benefits and budget for school year 2018/2019
3. Take action regarding the supplemental funding agreement with the State of South Carolina.

X. Adjourn

**Future Board of Director Meetings:**

**September 26, 2018 (This is a new date!)**

October 24, 2018

December 5, 2018

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**Future Events:**

JL Mann Spirit Week

Nominations Committee Announces Board Candidates

Meyer Center Public Meeting for Board Candidates

Board Elections (Staff & Family)

Ladies Holiday Luncheon

Board Elections (Standing Members)

First week of September 2018

September 14, 2018

October 1, 2018

All Day, October 15, 2018

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

December 5, 2018