

Meyer Center for Special Children Board of Directors
Meeting Agenda
Wednesday, September 26, 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 September 26, 2018 Board Meeting.
2. Approval of Minutes for August 22, 2018 Board Meeting

XIII. Information Items

- President's Report: Bill Harder
- Capital Campaign Presentation: Tommy Blackmon/Shannon Spurrier
- Budget Discussion: Clarence Edwards
- Executive Director Report: Chris Neeley
- Committee Reports: Committee Chairmen
- Board Election Update: Lindsay Berry
- PTA Report: Allison Huffstutler
- Child Spotlight: Education Department

IX. Executive Session (If Needed)

X. Actionable Items

1. Take action regarding Title I (Lindsay Berry and Heather Boyd)
2. Take action regarding Teacher Incentive for Title II Funding (Lindsay Berry and Heather Boyd)

X. Adjourn

Future Board of Director Meetings:

October 24, 2018

December 5, 2018

Future Events:

Meyer Center Public Meeting for Board Candidates

Board Elections (Staff & Family)

Ladies Holiday Luncheon

Board Elections (Standing Members)

October 1, 2018

All Day, October 15, 2018

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

December 5, 2018