

**Meyer Center for Special Children Board of Directors  
Special Meeting Agenda  
Monday, December 17th, 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. Special Meeting Business: The purpose of this special meeting is to discuss the hiring of new Executive Director.

IX. Executive Session – If Needed

X. Actionable Items and motions to hire Executive Director

XI. Adjourn