 **1398 Church Road, Hardeeville, SC 29927 • 843-784-2630 • www.rloacs.org**

**AGENDA**

**The Royal Live Oaks Academy of Arts & Sciences Charter School Board Meeting**

**January 20, 2015 6:30pm**

**Cafeteria**

* **Old business:** 
  + Approval of Minutes of November 18, 2014 meeting - Secretary
* **New business:** 
  + **RLOA Mission Statement -** Chair
  + **Finance Report** - Bill Moser, Kelly-Moser Consulting
  + **Election of Officers** - Chair
  + **Update on New Campus** - Facilities Development
  + **Approval of Resolution** to file the Application with the USDA for financial assistance with the New Campus Project pursuant to the USDA’s Community Facilities Direct Loan Program or other available programs of the USDA
  + Approval of **Borrower’s Certificate**
  + **Grand Opening Celebration of Cafeteria & Music Room, Thursday, January 22, 2015, 3:00-5:00pm**
  + **School Updates** – Executive Director
* **Public Comment**