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**AGENDA**

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

**August 18, 2015 6:30pm**

**Student Dining Hall**

* **Old business:**
	+ Approval of Minutes of June 16, 2015 meeting - Secretary
* **New business:**
	+ **RLOA Mission Statement -** Chair
	+ **June Finance Report** - Bill Moser, Kelly-Moser Consulting
	+ **July Finance Report** – Bill Moser, Kelly-Moser Consulting
	+ **Report on Independent CPAs Analysis of Performance Framework Profile Financial Formula**  - Bill Moser
	+ **Update on Two New Modulars and on New Campus** - Facilities Development Company
	+ **Report on Charter School Alliance Meeting – Boards, Charter School Accreditation, SCPCSD, Legislative Actions**  - Executive Director
	+ **Addition to Employee Handbook: Appendix D** – Executive Director
	+ **Updated Charter Goals and Objectives: Charter Amendment**  - Executive Director
	+ **School Updates** – Executive Director
	+ **Updated Safety Measures in Employee Handbook** – Executive Director
	+ **Updated By-Laws** – Executive Director
	+ **Open Board Seat –** Chair
* **Public Comment**
* **Adjournment**