 **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 19, 2016 6:30pm**

**Student Dining Hall**

* **Old business:**
	+ Approval of Minutes of November 17, 2015 meeting - Secretary
* **New business:**
	+ **RLOA Mission Statement -** Chair
	+ **November and December Finance Reports** - Bill Moser, Kelly-Moser Consulting
	+ **Update on Two Modulars and on New Campus** - Facilities Development Company
	+ **Election of Officers** – Secretary
	+ **School Updates** – Executive Director, Elementary and Middle-High Assistant Principals, STEAM/PBL Coordinator
* **Public Comment**
* **Adjournment**