 **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**

**April 19, 2016 6:30pm**

**Student Dining Hall**

* **Old business:** 
  + Approval of Minutes of March 15, 2016 meeting - Secretary
* **New business:** 
  + **RLOA Mission Statement -** Chair
  + **March Finance Report and Updated FY17 Budget**- Bill Moser, Kelly-Moser Consulting
  + **Update on New Campus Financing** - Facilities Development Company
  + **Resignation of Board Member Brandi Freeman**
  + **School Updates** – Executive Director
* **Public Comment**
* **Executive Session re Principal Evaluation Review and Discussion with Dr. Wicks**
* **Adjournment**