 **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**

**November 15, 2016 6:30pm**

**Student Dining Hall**

* **Old business:** 
  + Approval of Minutes of October 18, 2016 meeting - Secretary
* **New business:** 
  + **RLOA Mission Statement –** Chair
  + **Recognition of Middle School Young Scholars**
  + **2016 Audit** – Ed Royall, Elliott-Davis
  + **October Finance Report** - Bill Moser, Kelly-Moser Consulting
  + **Update on New Campus Financing** - Facilities Development Company
  + **Board Resolution and Subsequent Eide Bailly Engagement Agreement**
  + **School Updates** – Executive Director
  + **Missing Board Seat**
* **Public Comment**
* **Adjournment**