



Board of Directors

December 14, 2017 – 9:00 AM
501 Commerce Drive NE
Columbia, SC 29223

Conference Call-In: 641-715-3273
Access Code: 781903#

Call to Order	Dr. Terry Hitch
Public Comments	Dr. Terry Hitch
Approval of Minutes – 9.14.17 Board Meeting Revision of Minutes – 6.15.17 Board Meeting	DuJuan Council
Annual Audit Report (Elliot-Davis)	Chaz Friendly
Charter Institute at Erskine Presentation	Vamshi Rudrapati Cameron Runyan
Financial Update (KM Consulting)	Andrew Cilone Jenny Holland
Finance Committee Update	Chris McClure
Testing/Social Media	Annette Havens
Principal's Report	John Loveday
Other Business	Dr. Terry Hitch
Adjournment	Dr. Terry Hitch

Upcoming board meetings:

Thursday, March 22nd, 2018 at 9:30 AM *revised from the original 2017-18 calendar*
Thursday, June 21st, 2018 at 9:30 AM *revised from the original 2017-18 calendar*