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## Orange Grove Charter School Board of Directors Meeting

### Agenda November 18, 2021

The mission of Orange Grove Charter School is to develop students with the intellectual power to become confident, caring, and responsible lifelong learners by providing an innovative, supportive learning environment that emphasizes creative and critical thinking skills while respecting individual differences.

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|-------------|---|--------|--------------------|
| <b>1.0</b>  | <b>Call to Order</b>  |        | Chair              |
| <b>2.0</b>  | <b>Welcome/Pledge of Allegiance</b>   |        | Chair              |
| <b>3.0</b>  | <b>Reading of Mission Statement</b>   |        | Member             |
| <b>4.0</b>  | <b>Adoption of Agenda</b>   | Action | Chair              |
| <b>5.0</b>  | <b>Approval of Minutes</b>  |        |                    |
|             | a. October 21, 2021   | Action | Chair              |
| <b>6.0</b>  | <b>Citizen Participation</b>  |        | Chair              |
| <b>7.0</b>  | <b>Financial Report</b>   |        |                    |
|             | a. FY22 October   | Action | Chair              |
| <b>8.0</b>  | <b>Principal's Report</b>   |        |                    |
|             | a. General Updates and Information  |        | John H. Clendaniel |
| <b>9.0</b>  | <b>Action Items/New Business</b>  |        |                    |
|             | a. Mr. Tim Grow, Audit Review, Elliott Davis  |        |                    |
| <b>10.0</b> | <b>Executive Session</b>  |        | Chair              |
|             | a. Employee Contracts and Compensation  |        |                    |
|             | b. Questioning Opportunities with Independent Auditors<br>In regards to Risk Management |        |                    |
| <b>11.0</b> | <b>Return to Open Session and Action on Items<br/>From Executive Session</b>            |        |                    |
| <b>12.0</b> | <b>Good of the Order</b>  |        |                    |
| <b>13.0</b> | <b>Adjournment</b>  |        | Chair              |

Next Board Meeting – December 16, 2021

~~~TURN OVER~~~