

Dillard Academy Charter School

Board of Education Meeting

Agenda

Wednesday, August 11, 2021

9:00 AM

Bay Watch Resort and Conference Center, Myrtle Beach SC

Regular Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of June 8, 2021 minutes
- IV. Approval of August 11, 2021 agenda
- V. Confirmation of Public Notice of Meeting
- VI. Acknowledgement of Visitors
- VII. Statements

Conflict of Interest Statement – Board members are reminded it is your duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

Mission Statement – to positively provide a safe and quality education with high expectations so that we can excel and grow.

- VIII. Governance
 - Mission Review
 - Conflict of interest statement (BOD Signatures)
- IX. Principal's Report
- X. Central Services Report
 - Budget
 - Facilities
- XI. Human Resources Report
 - New Hires and Terminations
- XII. Next Meeting – September 14, 2021
- XIII. Motion to Adjourn