 **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**

**October 22, 2015 6:30pm**

**Student Dining Hall**

* **Old business:** 
  + Approval of Minutes of September 15, 2015 meeting - Secretary
* **New business:** 
  + **RLOA Mission Statement -** Chair
  + **September Finance Report** - Bill Moser, Kelly-Moser Consulting
  + **Update on Two Modulars and on New Campus** - Facilities Development Company
  + **USDA Loan for New Campus Project: Loan Resolution and Letter of Condition** – Rusty Craven, USDA Walterboro Office
  + **Close-Up Washington Field Trip Presentation –** Student Government Representatives
  + **School Updates** – Executive Director
  + **Ballot for Upcoming Board Election**  - Nominating Committee
* **Public Comment**
* **Adjournment**