 **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**