 **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**

**January 17, 2017 6:30pm**

**Student Dining Hall**

* **Call to Order and Approval of Agenda**
* **Approval of November 15, 2016 Minutes** - Secretary
* **Public Comment**
	+ **RLOA Mission Statement –** Chair
	+ **November and December Finance Reports** - Bill Moser, Kelly-Moser Consulting
	+ **Update on New Campus Financing** – Executive Director and Facilities Development Company
	+ **Board Election Results: Counting of Ballots** - Secretary
	+ **Appointment of Missing Board Seat** - Chair
	+ **Confirmation of New Board Members** - Chair
	+ **Election of Officers** - Chair
	+ **School Updates** – Executive Director
* **Adjournment**