



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 21, 2014 6:00pm**

Venue:

**Zenie Ingram room on the 1st floor, Jasper County Government Building
358 3rd Ave.
Ridgeland**

Old business:

- Approval of Minutes of November 19, 2013 meeting - Secretary
- Approval of Revised Minutes of November 7, 2013 Special One Item Meeting, per Superintendent Brazell's Recommendation

New business:

- RLOA Mission Statement - Chair
- Welcome new Board member, Penny Daley
- Election of Officers
- Finance Report for November and December 2013 - Bill Moser, Kelly-Moser Consulting
- Update on Building, Finance, and Architectural Work – Facilities Management
- Land Gift: Update of Transfer of Ownership and Engagement of Professionals - Facilities Management
- School Updates – Executive Director
- Other

Public Comment