



The Palmetto School at the Children's Attention Home
Title I & Board Meeting
January 14, 2021 at 5:00 pm
Zoom meeting

We provide individualized education in a safe and nurturing environment that promotes academic and personal growth as well as career and college readiness for at-risk youth who are facing adverse challenges.

Agenda

- I. Call to Order
 - A. Review Mission Statement
- II. 2020 CPA Audit Presentation – Kim Smith, Burkett Burkett Burkett CPA
- III. Executive Director's Report
 - A. Title I Report
 - B. Enrollment
- IV. Board & Committee Reports
 - A. Financial Report
- V. Public Comments (*signup prior to meeting is required*)
- VI. Action Items
 - A. Vote to approve December 10, 2020 meeting minutes
 - B. Vote to appoint JP McFadden as Board Treasurer
- VII. Other Business
 - A. Discuss fundraising outreach
 - B. Upcoming SC Charter School Alliance Board training
 - C. Review Board goals

Board Goals for 2018-2019

1. Attain fundraising goal of \$320,000
2. Provide opportunities for board members to fully use their potential, contacts, and resources
3. Increase donor base by expanding community awareness
4. Work to build a reserve fund that is 75% of annual budget

Next Board Meeting: February 11, 2021 at 5:00pm