

AGENDA

South Carolina Public Charter School District Board Meeting

3710 Landmark Dr., Suite 201
Columbia, SC 29204

Thursday, August 13, 2015
10 a.m.

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement

V. Roll Call

VI. Consent Agenda

- A) Approval of the Agenda for the August 13, Meeting
- B) Approval of Minutes for the July 30, 2015, Meetings
- C) Enrollment Reports
- D) Financial Reports

VII. Public Comments

The official meeting of the board is by law a public meeting and the board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

VIII. Executive Session (if needed)

IX. Action Items

- A) Honor Academy Hearing (10:15 a.m.)Brazell
- B) Virtus Academy of South Carolina Hearing (1 p.m.)Brazell
- C) Exceed Academy South Carolina HearingBrazell
- D) Officer ElectionsMcLaurin

Note: The Board of Trustees may vote to go into Executive Session to receive legal counsel before a vote on an agenda item is taken.

X. Superintendent's Report

XI. Adjournment

Future Meetings:		
September 10, 2015	10:00 AM	SCPCSD Board Meeting
October 8, 2015	10:00 AM	SCPCSD Board Meeting