

## AGENDA

### South Carolina Public Charter School District Board Meeting

SCPCSD District Office Training Room  
3710 Landmark Dr., Suite 205  
Columbia, SC 29204

Thursday, January 5, 2017.  
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 January 5, 2017.
- B) Approval of Minutes for December 8, 2016 Meeting.
- C) Enrollment Report

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

- A) Legal Matter
- B) Contract Matter
- C) Contract Matter

IX. Action Items

- A) Transfer Applications Presentation ..... Dana Abbott
- B) Public Impact Study ..... Hunter Schimpff
- C) Superintendent’s Evaluation Rubric..... Evaluation Committee

X. Information Items

- A) Budget Overview..... Siddartha Chowdri
- B) School Performance Framework Presentation ..... Bobby Rykard,  
Hunter Schimpff

XI. Superintendent’s Report

XIII. Adjournment

Future Meetings:

February 9, 2017

10:00 AM

SCPCSD Board Meeting

March 9, 2017

10:00AM

SCPCSD Board Meeting