

AGENDA

South Carolina Public Charter School District Board Meeting

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

Thursday, March 9, 2017.
9 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 March 9, 2017
- B) Approval of Minutes for February 9, 2017 Meeting
- C) Enrollment Report
- 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. Information Items

- A) Policy Update Elliot Smalley
- B) Board Governance Proposal Hunter Schimpff
- C) Superintendent’s ReportElliot Smalley

X. Action Items

- A) Additional Spring Board Meetings Elliot Smalley
- B) Coastal STEAM Academy for the Boys Application Dana Abbott
- C) Imagine Columbia Leadership Academy Revocation Hearing

XI. Adjournment

Future Meetings:		
April 13, 2017	10:00 AM	SCPCSD Board Meeting
May 11, 2017	10:00 AM	SCPCSD Board Meeting