

AGENDA

South Carolina Public Charter School District Board Meeting

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

Thursday, April 12, 2018
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 April 12, 2018 meeting
- B) Approval of Minutes for the March 8, 2018 meeting
- C) Approval of Minutes for the March 16, 2018 Special Board meeting
- D) Enrollment Report
- E) Financial Reports
- F) Request to amend charters pursuant to Proviso 1A.52

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. Action Items

- A) GREEN Charter School Replication Request; GREEN Spartanburg, GREEN Lowcountry.....Catherine Watt
- B) SCPCSD Transfer Policy Development.....Linzie Staley, Elliot Smalley
- C) 2018-2019 SCPCSD Budget First Reading.....Siddhartha Chowdri

IX. Executive Session

- A) Personnel matter – Superintendent Evaluation

X. Action Items

- A) Superintendent’s Evaluation

XI. Superintendent’s Report

XII. Adjournment