

## **AGENDA**

### **South Carolina Public Charter School District Board Meeting**

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

**Tuesday August 15, 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 August 15, 2017
- B) Approval of Minutes for June 8, 2017
- C) Enrollment Report
- D) Financial Reports
- E) Odyssey Charter Amendments

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

Legal Advice-Empowerment Academy OCR complaint

Contract advice-transfer requests

Legal Update-Cane Bay appeal

IX. Information Items

- A) Superintendent's Report .....Elliot Smalley
- B) 2016-2017 SCPCSD Teacher of the Year, April Purser.....Elliot Smalley
- C) EVAAS Presentation .....Hunter Schimpff
- D) 2017 Annual Report Presentation.....Hunter Schimpff
- E) SC Virtual & SC Cyber Transfer Request.....Elliot Smalley

X. Adjournment

Future Meetings:

September 14, 2017

10:00 AM

SCPCSD Board Meeting

October 12, 2017

10:00 AM

SCPCSD Board Meeting