

AGENDA

South Carolina Public Charter School District Board Meeting and Public Hearing on FY19 Budget and New School Applications

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

Tuesday, August 7, 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 August 7, 2018 meeting
- B) Approval of Minutes for the June 14, 2018 meeting
- C) Financial Reports
- D) Greer Contract Amendment-Bylaws Updates
- E) SC Connections Contract Amendment-Office Location Change

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

For purposes of legal advice regarding contractual matters related to transfer schools, PIE-SC appeal and employment matters

IX. Information Items

- A) Transfer Schools Updates.....Erik Norton
- B) New Schools Updates.....Kristen Stolpa
- C) Procurement Policy Update.....Siddhartha Chowdri
- D) Policies and Procedures Review.....Elliot Smalley
- E) SCPCSD FY19 Board Title I Presentation.....Jeremy Richardson, Emily Paul

X. Action Items

- A) GREEN Amendment Request.....Erik Norton

XI. Superintendent's Report

XII. Adjournment