

## AGENDA

### South Carolina Public Charter School District Board Meeting

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

Thursday, June 8, 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 June 8, 2017
- B) Approval of Minutes for May 11, 2017
- 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

-Legal Advice

IX. Information Items

- A) Superintendent’s Report .....Elliot Smalley
- B) Pathways Revised Bylaws.....Erik Norton
- C) Public Impact Report .....Audrey Lane,  
Hunter Schimpff

X. Action Items

- A) FY 2018 Budget (Final Reading) .....Siddhartha Chowdri, Elliot Smalley
- B) Medicaid Contract ..... Audrey Lane
- C) Special Education Building Capacity Contract ..... Emily Paul, Laura Simmons
- D) Officer Elections

XI. Adjournment

Future Meetings:		
July 13, 2017	10:00 AM	SCPCSD Board Meeting
August 10, 2017	10:00 AM	SCPCSD Board Meeting