

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

Thursday, June 14, 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 June 14, 2018 meeting
- B) Approval of Minutes for the May 10, 2018 meeting
- C) Enrollment Report
- D) Financial Reports

VII. Officer Elections for FY19

VIII. Executive Session

Legal advice regarding (1) potential litigation; (2) employment matters; and (3) contract matters

VIII. Public Comments Regarding FY19 Budget and New School Applications

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.

IX. Action Items – Part I

- A) FY 2018-2019 Budget Hearing-Third Reading.....Siddhartha Chowdri
- B) Building Excellent Schools Contract.....Siddhartha Chowdri
- C) Approval of Amended Minutes for April 12, 2018 Meeting.....Erik Norton

X. Information Items

- A) 2018-2019 Schools of Distinction Recognition

IX. Action Items – Part II (After Lunch – estimated to begin at approximately 12:30)

- A) GREEN Charter School Amendment.....Dana Abbott
- B) Pee Dee Math, Science & Technology Amendments.....Dana Abbott
- C) Pathways in Education-Lower Richland Application Hearing/North Columbia Application Hearing.....Kristen Stolpa
- D) San Quesse Institute of Success Application Hearing.....Kristen Stolpa

XI. Superintendent’s Report

XII. Adjournment