

AGENDA

South Carolina Public Charter School District Board Meeting

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

Thursday, March 8, 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 March 8, 2018 meeting
- B) Approval of Minutes for February 8, 2018 meeting
- C) Enrollment Report
- D) Financial Reports
- E) Polaris Tech Charter Amendment
- F) Quest Charter Amendment
- G) MAC Charter Amendment

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

- Contractual matter – MOA with Denied Transfer Schools
- Legal Advice – Revocation Process

IX. Action Items

- A) MOA with Denied Transfer Schools.....Don McLaurin
- B) SC Science Revocation Recommendation.....Dana Abbott
- C) SCPCSD Transfer Policy Development.....Linzie Staley, Dana Abbott
- D) PIE-SC/Acceleration Academy Charter Amendment.....Dana Abbott
- E) Calhoun Falls Charter School Non-Renewal.....Dana Abbott
- F) Weather Waiver Requests.....Taylor Fulcher

X. Information Items

- A) Core Performance System Update.....Kristen Stolpa, Dana Abbott

XI. Superintendent’s Report

XII. Adjournment