

## AGENDA

### South Carolina Public Charter School District Board Meeting

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

Thursday, May 11, 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 May 11, 2017
- B) Approval of Minutes for April 6, April 7, and April 20, 2017 Board Meetings
- 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) Schools of Distinction Recognition

X. Action Items

- A) Polaris Tech Charter Application Hearing
- B) Palmetto Classical Charter School Application Hearing
- C) Belton Preparatory Academy Charter Application Hearing
- D) FY 2018 Budget (Second Reading)..... Siddhartha Chowdri
- E) Superintendent’s Contract

XI. Adjournment

Future Meetings:

June 8, 2017	10:00 AM	SCPCSD Board Meeting
July 13, 2017	10:00 AM	SCPCSD Board Meeting