

AGENDA

South Carolina Public Charter School District Board Meeting

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

**Thursday, November 30, 2017.
9 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 November 30, 2017 meeting
- B) Approval of Minutes for November 9, 2017 meeting
- 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.

- Public comment is limited to no more than thirty minutes. Speakers will be called in the order in which they sign up to speak. Should time run out, remaining speakers may be called at the end of the meeting, if time permits, or at the next regularly scheduled board meeting.
- Each speaker has two minutes. The Chair may limit the time for each speaker further to accommodate as many speakers as possible.
- 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

-If needed

IX. Action Items

- A) Cyber Academy of South Carolina Transfer Hearing.....Don McLaurin
- B) South Carolina Virtual Charter School Transfer Hearing.....Don McLaurin
- C) Gray Collegiate Academy Transfer Hearing.....Don McLaurin
- D) Oceanside Collegiate Academy Transfer Hearing.....Don McLaurin
- E) Odyssey Online Learning Transfer Hearing.....Don McLaurin
- F) Midlands STEM Institute Transfer Hearing.....Don McLaurin
- G) Coastal Leadership Academy Transfer Hearing.....Don McLaurin
- H) Royal Live Oaks Academy Charter School Transfer Hearing.....Don McLaurin
- I) Mevers School of Excellence Transfer Hearing.....Don McLaurin

X. Information Items

- A) Superintendent’s Report.....Elliot Smalley

XI. Adjournment

Future Meetings:		
January 11, 2018	10:00 AM	SCPCSD Board Meeting
February 8, 2018	10:00 AM	SCPCSD Board Meeting