

## AGENDA

### South Carolina Public Charter School District Board Meeting

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

Thursday, November 9, 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 November 9, 2017 meeting
- B) Approval of Minutes for October 12, 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.

- 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

-If needed

IX. Action Items

- A) Royal Live Oaks Academy & Mevers School of Excellence Post-Deadline Transfer Requests.....Don McLaurin
- B) PIE-SC By-laws Amendment Request.....Erik Norton, Don McLaurin

X. Information Items

- A) Tandem Learning Partners Board Charter Application Training....William Haft
- B) Superintendent’s Report.....Elliot Smalley

XI. Adjournment

Future Meetings:  
 November 30, 2017  
 January 11, 2018

10:00 AM  
 10:00 AM

SCPCSD Board Meeting  
 SCPCSD Board Meeting