

AGENDA

South Carolina Public Charter School District Board Meeting

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

**Thursday, October 12, 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 October 12, 2017 meeting
- B) Approval of Minutes for September 14, 2017 meeting
- C) Enrollment Report
- D) Financial Reports
- E) Polaris Tech Charter Amendments

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. Information Items

- A) Superintendent’s Report.....Elliot Smalley
- B) Chairman’s Report—Eriskine ConversationsDon McLaurin
- C) Policy Update.....Hunter Schimpff

X. Action Items

- A) New Schools SC Fellow Contract.....Elliot Smalley, Hunter Schimpff
- B) Riley Pope & Laney Contract.....Elliot Smalley, Hunter Schimpff
- C) SCPCSD Transfer Policy.....Don McLaurin, Elliot Smalley, Dana Abbott

XI. Adjournment

Future Meetings:		
November 9, 2017	10:00 AM	SCPCSD Board Meeting
December 14, 2017	10:00 AM	SCPCSD Board Meeting