

## AGENDA

### South Carolina Public Charter School District Board Meeting

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

Thursday, September 14, 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 September 14, 2017 meeting
- B) Approval of Minutes for August 15, 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

Legal Advice regarding transfer applications, litigation update and employee matter

IX. Information Items

A) Superintendent's Report.....Elliot Smalley

X. Action Items

A) SCPCSD Transfer Policy Development.....Don McLaurin, Elliot Smalley,  
Dana Abbott

B) Transfer Out Timeline for 2017-2018.....Don McLaurin

XI. Adjournment

Future Meetings:

October 12, 2017

10:00 AM

SCPCSD Board Meeting

November 9, 2017

10:00 AM

SCPCSD Board Meeting