**AGENDA**

**South Carolina Public Charter School District Board Meeting**

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**November 14, 2019**

**10:00 AM**

1. Call to Order and Introductions
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Roll Call

VI. Consent Agenda

1. Approval of the Agenda for the November 14, 2019 meeting.
2. Approval of Minutes for the October 10, 2019 meeting.

VII. Recognition of Palmetto Award Winners & Excellent Schools

VIII. 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.

IX. Action Items

1. Tall Pines Enrollment Amendment………………………………………………..Catherine Watt
2. Youth Leadership Enrollment and Facilities Amendment……….…….Catherine Watt
3. Lowcountry Leadership Charter School Transfer Request…………….…Elliot Smalley
4. South Carolina Connections Academy Transfer Request…………………Elliot Smalley
5. Midlands Arts Conservatory Transfer Request……………………………….…Elliot Smalley
6. Renaissance Collegiate Academy Relocation Amendment………...……Elliot Smalley
7. Charleston Acceleration Academy Termination of EMO Contract…...Elliot Smalley
8. Financial Reports………………………………………………………………………………….Chris Griner
9. Bettis Prep Financing Default……………………………………………………………….Chris Griner

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| X. Superintendent’s Report |

1. Enrollment Reports

XI. Executive Session

 -Personnel matter

 -Update on legal issues related to audits

XII. Adjournment