**AGENDA**

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

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**January 9, 2020**

**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 January 9, 2020 meeting.
2. Approval of Minutes for the November 14th, 25th, and December 13th 2020 minutes.

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

-Personnel matter

IX. Action Items

1. Financial Reports………………………………………………………………………………Elliot Smalley
2. Lakes & Bridges Charter Amendment…………………………….………………Catherine Watt
3. Polaris Tech Charter Amendment……………………………………………………Catherine Watt
4. Renaissance Collegiate Academy Charter Amendment…………………Catherine Watt
5. Charleston Acceleration Academy Charter Amendment………………….Elliot Smalley
6. HMP Contract……………………………………………….……………………………………….Erik Norton

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| X. Superintendent’s Report |

1. Enrollment Reports

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| XI. Adjournment |