

AGENDA

South Carolina Public Charter School District Board Meeting

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

**February 13, 2020
10:00 AM**

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 February 13, 2020 meeting
- B) Approval of Minutes for the January 9, 2020 meeting

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) Charleston Acceleration Academy Amendment.....Elliot Smalley
- B) High Point Academy Amendment.....Catherine Watt
- C) Meyer Center Renewal.....Vashaunta Harris
- D) Legacy Early College Renewal.....Vashaunta Harris
- E) Greenville Tech Charter School Renewal.....Vashaunta Harris
- F) Compass Collegiate Delay.....Elliot Smalley
- G) GREEN Charter School-Lowcountry Delay.....Elliot Smalley
- H) Audit Presentation.....Gabrielle Davis & Chris Griner
- I) Financial Reports.....Chris Griner

X. Superintendent's Report

-Enrollment Report

XI. Adjournment