

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

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 January 9, 2020 meeting.
- B) 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

- A) Financial Reports.....Elliot Smalley
- B) Lakes & Bridges Charter Amendment.....Catherine Watt
- C) Polaris Tech Charter Amendment.....Catherine Watt
- D) Renaissance Collegiate Academy Charter Amendment.....Catherine Watt
- E) Charleston Acceleration Academy Charter Amendment.....Elliot Smalley
- F) HMP Contract.....Erik Norton

X. Superintendent's Report

- A) Enrollment Reports

XI. Adjournment