**AGENDA**

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

***SPECIAL NOTICE: DUE TO COVID-19 AND PURSUANT TO EXECUTIVE ORDERS RESTRICTING PUBLIC GATHERINGS, IN-PERSON ATTENDANCE OF THE GENERAL PUBLIC IS NOT PERMITTED. THE PUBLIC MAY WATCH BY: TUNING INTO FACEBOOK LIVE AT https://www.facebook.com/SCPCSD/***

**May 21, 2020**

**10:00AM**

1. Call to Order and Introductions

Teacher of the Year Introduction: Josie White

1. Invocation
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call

VI. Consent Agenda

1. Approval of the Agenda for the May 21, 2020 meetings.
2. Approval of the Minutes for the April 16th & 17th.

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.

 Due to the nature of COVID-19, please have all public comments submitted to Taylor Fulcher at tfulcher@sccharter.org in order to be read aloud.

VIII. Executive Session

Personnel Matter – Superintendent Search

IX. Action Items

1. Budget FY 20-21 (Second Reading)………………………………………Michael Thom
2. SCPCSD Superintendent Finalists………………………………………….John Payne
3. Green Spartanburg Amendment………………………………………………....Catherine Watt
4. Lowcountry Montessori Amendment……………………………………..…….Catherine Watt
5. Riverwalk Academy Amendment………………………………………………...Catherine Watt
6. Financial Reports……………………………………………………………….….Michael Thom
7. Strategic Planning Update………………………………………………………John Payne

|  |
| --- |
| X. Superintendent’s Report |

1. Enrollment Reports
2. School Status Report
3. Update on Organizational Changes

|  |
| --- |
| XI. Adjournment |