**AGENDA**

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

**SCPCSD District Office Middle Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

***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 ATTEND A VIRTUAL SESSION.***

***JOIN US LIVE ON FACEBOOK:*** [***https://www.facebook.com/SCPCSD/***](https://www.facebook.com/SCPCSD/)

***If you have a public comment, please e-mail to Taylor Fulcher (***[***tfulcher@sccharter.org***](mailto:tfulcher@sccharter.org) ***prior to January 13 at 5pm)***

**January 14, 2021**

**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 14, 2021 meeting.
2. Approval of Minutes for November 12, 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. Strategic Planning

1. Stan Davis

IX. Executive Session

1. Litigation Update

XI. Information Items

1. Presentation from the Chief of Academic Programs……………………….…..Emalee Baker
2. Update on New Schools……………………………………………………………..……….Catherine Watt

XII. Action Items

1. Financial Reports…………………………………….…………………...……….……………..Michael Thom
2. Lakes and Bridges Amendment………………………………………………………….Catherine Watt
3. Bridges Prep Amendment……………………………………………………..…..……….Catherine Watt
4. PACE Amendment………………………………………………………..………………….….Catherine Watt
5. Liberty STEAM Amendment………………………………………………………………..Catherine Watt
6. Policy Revisions

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| XIII. Superintendent’s Report |

-GREEN Charter School Board of Directors

-Bettis

-Enrollment Reports

-Status of school openings

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| XI. Adjournment |