

## AGENDA

### South Carolina Public Charter School District Board of Trustees Meeting

Professional Development Room  
South Carolina Public Charter School District Office  
1824 Barnwell Street  
Columbia, SC 29201

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**February 10, 2022  
10 a.m.**

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 10, 2022, meeting.
- B) Approval of the Minutes for the January 13, 2022, meeting.
- C) Approval of the Minutes for the December 16, 2021, 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

- Legal Advice on Requirements for School Closures
- Legal Advice on School Transfers
- Legal Updates on All Pending Matters

IX. Action Items
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- A) Lowcountry Acceleration Academy Amendments.....Catherine Watt
- B) Polaris Tech Charter School Amendments.....Catherine Watt
- C) Cape Romain Environmental Education Charter School Renewal.....Catherine Watt
- D) Greer Middle College Charter High School Renewal.....Catherine Watt
- E) Youth Leadership Academy Renewal.....Catherine Watt
- F) Financial Reports.....Michael Thom
- G) Waiver of Transfer Deadlines.....Chris Neeley
- H) Relinquishment of NEXT High School Charter Contract.....Chris Neeley

X. Informational Items
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- A) Policy Subcommittee Report.....Randy Page

XI. Superintendent's Report
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- A) Application Cycle Update
- B) COVID Operating Status Update
- C) Enrollment Reports
- D) Operations Update

XII. Adjournment
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