

## 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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March 24, 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 March 24, 2022, meeting.

B) Approval of the Minutes for the February 10, 2022, 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 School Transfers
- Legal Advice on Four Rivers Bilingual School Application Hearing Procedure
- Superintendent’s Annual Performance Review

IX. Action Items
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- A) Four Rivers Bilingual School Application Hearing.....Kristin Farmer
- B) Financial Reports.....Michael Thom
- C) 2020-2021 Financial Audit Report.....Tim Lyons, CPA
- D) Approval of Superintendent’s Annual Performance Review.....Chairman John Payne

X. Informational Items
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- A) High Point Academy Data Room Project Presentation.....High Point Academy Staff
- B) Policy Subcommittee Report.....Secretary Randy Page

XI. Superintendent’s Report
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- A) Application Cycle Update.....Kristin Farmer
- B) LEA (Local Education Agency) Update.....Emily Paul
- C) Operations Update.....Michael Thom
- D) Special Projects Update.....Taylor Fulcher
- E) Employee Performance Review.....Jackie Snell
- F) Pending Charter School Legislation.....Chris Neeley

XII. Adjournment
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