

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

Conference Center
South Carolina Public Charter School District Office
1824 Barnwell Street
Columbia, SC 29201

JOIN US ON YOUTUBE AT

<https://www.youtube.com/channel/UCaOEU61tLNwdiXVI1UbR9A>.

**May 12, 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 May 12, 2022, meeting.

B) Approval of the Minutes for the April 27, 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 Personnel Matter
- Legal Advice on School Transfers

IX. Action Items

- A) High Point Academy Amendment.....Kristin Farmer
- B) Liberty STEAM Charter School Amendments.....Kristin Farmer
- C) First Reading, Fiscal Year 2022-2023 Budget.....Michael Thom
- D) March Financial Report.....Michael Thom
- E) April Financial Report.....Michael Thom

X. Superintendent's Report

- A) NEXT High School Closure Update.....Emily Paul
- B) Local Education Agency (LEA) Programs Update.....Emily Paul
- C) Sponsor Performance Update.....John R. Payne

XI. Adjournment