

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>.

June 9, 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 June 9, 2022, meeting.

B) Approval of the Minutes for the May 12, 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 Update on Pending Matters

IX. Action Items

- A) Second Reading, Fiscal Year 2022-2023 Budget.....Michael Thom
- B) May Financial Report.....Michael Thom
- C) Board Officer Elections.....Chairman John Payne

X. Informational Items

- A) Policy Subcommittee Report.....Secretary Randy Page
- B) Cantey Tech Consulting Presentation.....Greg Peralta
- C) Recognition of Former Board Members.....Chris Neeley
- D) Recognition of 2022 District Teacher of the Year.....Chris Neeley

XI. 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

XII. Adjournment