AGENDA South Carolina Public Charter School District Board of Trustees Policy Subcommittee Meeting Chairman Randy Page <u>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.</u> <u>Please contact Marlene Sellars (msellars@sccharter.org) or Emily Paul (epaul@sccharter.org) to join the meeting</u> August 1, 2022 4:00 PM

| I. Call to Order and Introductions | |
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II. Invocation

III. Pledge of Allegiance

IV. Mission Statement

V. Roll Call

VI. Approval of Agenda

VII. Discussion Items

- A) Proposed Revisions to Foundation Policies
- B) Proposed Revisions to Governance Policies

XII. Adjournment