

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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**September 15, 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 September 15, 2022, meeting.
- B) Approval of the Minutes for the August 11, 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

- A) Legal update regarding CAA Mediation..... Erik Norton
- B) Consultant contract with Parker Poe Consulting..... Erik Norton

IX. Action Items

- A) August Financial Report..... Michael Thom
- B) Approval of Parker Poe Consulting Contract..... Erik Norton

X. Informational Items

- A) Policy Subcommittee Report.....Jonathan Butcher
- B) Board Orientation Training..... Erik Norton
- C) Naming of the Bounds Auditorium..... Chris Neeley

XI. Superintendent's Report

- A) Sponsor Performance Update.....John R Payne
- B) Finance and Operations Update..... Michael Thom
- C) Support and Implementation Update.....Emalee Baker
- D) Strategic Plan Update..... Emily Paul

XII. Adjournment