

## AGENDA

### South Carolina Public Charter School District Board of Trustees Meeting

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

**November 10, 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 November 10, 2022, meeting.
- B) Approval of the Minutes for the October 13, 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 updates regarding transfer requests and all pending litigation matters.....Erik Norton

IX. Action Item

- A) Learn4Life Amendment Memo.....Kristin Farmer
- B) Jubilee Charter School Amendment Memo.....Kristin Farmer
- C) Liberty STEAM Charter School Amendment Memo.....Kristin Farmer
- D) October Financial Report .....Michael Thom

X. Informational Items

- A) Policy Subcommittee Report .....Randy Page
- B) Employee Service Award .....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