

## AGENDA

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

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**January 19, 2023**

**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 January 19, 2023, meeting.

B) Approval of the Minutes for the December 15, 2022, virtual 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 advice regarding action on Charleston Advancement Academy's and East Link Academy's Charters

IX. Action Item

- A) Horry County Acceleration Academy Amendment Memo.....Kristin Farmer
- B) Midlands Arts Conservatory Amendment Memo.....Kristin Farmer
- C) Action on East Link Academy's Charter.....John R. Payne  
Erik Norton
- D) Action on Charleston Advancement Academy's Charter.....John R. Payne  
Erik Norton
- E) December Financial Report .....Michael Thom

X. Informational Items

- A) Policy Subcommittee Report .....Randy Page

XI. Superintendent's Report

- A) Superintendent's Comments.....Chris Neeley

XII. Adjournment