

## AGENDA

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

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**February 9, 2023**

**10:00 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 February 9, 2023, meeting.

B) Approval of the Minutes for the January 19, 2023, 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

Receipt of legal advice regarding CAA Notice of Revocation and Transfer Request

IX. Action Items

- A) CAA Revocation and Transfer Request.....Erik Norton
  - a. Revocation Hearing Date
  - b. Resolution of Petition for Injunction
  - c. Response to CAA Reconsideration Request
- B) Fort Mill Academy Amendment.....Kristin Farmer
- C) Midlands Arts Conservatory Amendment.....Kristin Farmer
- D) Palmetto Achievement Center for Excellence Academy Amendment...Kristin Farmer
- E) Meeting Street-Jasper & Beaufort Amendment.....Kristin Farmer
- F) January Financial Report .....Michael Thom

X. Information Items

- A) Board Training.....A. Stan Davis

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
- E) Superintendent’s Comments.....Chris Neeley

XII. Adjournment