

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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**March 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 March 9, 2023, meeting.

B) Approval of the Minutes for the February 9, 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

- A) Discussion of potential contracts with Limestone Charter Association.....Erik Norton
- B) Update on Charleston Advancement Academy Litigation.....Erik Norton
- C) Superintendent’s Performance Evaluation.....Chairman John S. Payne

IX. Action Items

- A) Limestone Charter Association Agreements.....Erik Norton
- B) East Link Academy Amendment.....Kristin Farmer
- C) Grace Academies Application.....Kristin Farmer
- D) Bridges Preparatory School Renewal.....Kristin Farmer
- E) GREEN Charter School Greenville Renewal.....Kristin Farmer
- F) Midlands Middle College Renewal.....Kristin Farmer
- G) Pee Dee Math, Science, and Technology Academy Renewal.....Kristin Farmer
- H) Riverwalk Academy Renewal.....Kristin Farmer
- I) February Financial ReportMichael Thom
- I) Superintendent’s Performance Evaluation.....Chairman John S. Payne

X. Informational Items

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

XI. Superintendent’s Report

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

XII. Adjournment