

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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April 20, 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 April 20, 2023, meeting.
- B) Approval of the Minutes for the March 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

If needed.

IX. Action Items

- A) Approval of Legal Engagement Contracts..... Chairman John S. Payne
- B) Movement School North Charleston.....Kristin Farmer
- C) Carolus Online Academy.....Kristin Farmer
- D) GREEN Charter School Simpsonville.....Kristin Farmer
- E) GREEN Charter School Taylors.....Kristin Farmer
- F) March Financial ReportMichael Thom
- G) First Reading, Fiscal Year 2023-24 Budget.....Nick Michael
Chris Neeley

X. Informational Items

XI. Superintendent's Report

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

XII. Adjournment