

AGENDA

South Carolina Public Charter School District Special Call Virtual Board of Trustees Meeting

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June 22, 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 June 22, 2023, meeting.

B) Approval of the Minutes for the June 8, 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) Copper Dome ContractChris Neeley
- B) Midlands Arts Conservatory Voluntary Charter Relinquishment.....John R. Payne
- C) Bridges Preparatory School Amendment.....Kristin Farmer
- D) Spartanburg Preparatory School Amendment.....Kristin Farmer
- E) April 2023 Financial Report.....Michael Thom
- F) May 2023 Financial Report.....Michael Thom
- G) Second Reading of 2023-24 Fiscal Budget.....Nick Michael
- H) Board Elections.....John S. Payne

X. Informational Items

- A) Pre-Opening Conditions Status Report.....John R. Payne

XI. Superintendent's Report

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

XII. Adjournment