AGENDA

South Carolina Public Charter School District Board of Trustees Meeting and Staff Retreat

This meeting will be held offsite. If you plan to attend, please contact Marlene M Sellars at 803-904-4722 or by email at <u>msellars@sccharter.org</u> by 10:00 a.m. June 7, 2023.

June 8, 2023 10:00 a.m.

I.	Call to Order and Introductions
II.	Invocation
III.	Pledge of Allegiance
IV.	Mission Statement
۷.	Roll Call
VI.	Consent Agenda
A)	Approval of the Agenda for the June 8, 2023, meeting.
B)	Approval of the Minutes for the May 11, 2023, meeting.
VII.	Informational Items
A)	Board TrainingA. Stan Davis
B)	Sponsor Performance UpdateJohn R. Payne
C)	Finance and Operations UpdateNick Michael
D)	Support and Implementation UpdateEmalee Baker
E)	Strategic Plan UpdateEmily Paul
VIII.	Superintendent's Report
A)	Superintendent's CommentsChris Neeley
IX.	Adjournment