

## AGENDA

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

**JOIN US ON YOUTUBE AT**

**<https://www.youtube.com/@SCPCharterSchoolDistrict>**

**August 10, 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 August 10, 2023, meeting.

B) Approval of the Minutes for the June 29, 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) Superintendent's Contract Discussion

B) Litigation Update

IX. Action Items

- A) Superintendent’s Contract.....Chairman John S. Payne
- B) Greer Middle College Amendment.....Kristin Farmer
- C) June 2023 Financial Report.....Nick Michael
- D) New School Contract Approvals.....John R. Payne

X. Informational Items

XI. Superintendent’s Report

- A) Sponsor Performance Update ..... John R. Payne
- B) Finance and Operations Update ..... Nick Michael
- C) Support and Implementation Update ..... Emalee Baker
- D) Strategic Plan Update ..... Emily Paul
- E) Superintendent Comments ..... Chris Neeley

XII. Adjournment