

**AGENDA**

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

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<https://www.youtube.com/@SCPublicCharterSchoolDistrict>  
**September 14, 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 September 14, 2023, meeting.
- B) Approval of the Minutes for the August 10, 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) Litigation Update .....

IX. Action Items

- A) July 2023 Financial Report.....Nick Michael
- B) Charleston Advancement Academy Closure .....

X. Informational Items

A) Policy Subcommittee Report.....Secretary Randy Page

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) Employee 5-year Service Awards.....Chris Neeley

F) Superintendent Comments ..... Chris Neeley

XII. Adjournment