

AGENDA

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

JOIN US ON YOUTUBE AT

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

October 12, 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 October 12, 2023, meeting.

B) Approval of the Minutes for the September 14, 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. Informational Items

A) Freedom of Information Act (FOIA)Nick Nicholson, Attorney

B) Policy Subcommittee ReportSecretary Randy Page

B) Board GovernanceDestiny Grant

X. Action Items

A) Compass Collegiate Academy AmendmentKristin Farmer

B) August 2023 Financial Report/Audit Update.....Nick Michael

XI. Superintendent's Report

A) Support and Implementation Update Emalee Baker

B) Superintendent's UpdateChris Neeley

C) SCReady Kids Recognition..... Chris Neeley

XII. Adjournment