

AGENDA

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

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November 9, 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 November 9, 2023, meeting.

B) Approval of the Minutes for the October 12, 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)

X. Action Item

A) PCSD Board Policy Manual Revisions First ReadingSecretary Randy Page

B) September Financial Report/Update.....Nick Michael

IX. Informational Items

- A) 2023 Report Cards OverviewJohn R. Payne
- B) Letters of IntentJohn R. Payne

XI. Superintendent's Report

- A) Sponsor Performance UpdateJohn R. Payne
- B) Support and Implementation Update Emalee Baker
- C) Strategic Plan Update Emily Paul
- D) PCSD Employee Recognition..... Chris Neeley
- E) Superintendent's CommentsChris Neeley

XII. Adjournment