

AGENDA

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

JOIN US ON YOUTUBE AT

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

January 11, 2024

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 January 11, 2024, meeting.

B) Approval of the Minutes for the November 30, 2023, Special Call Virtual 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. Informational Items

A) Eagle Scouts Recognition Chris Neeley

IX. Executive Session

A) Litigation Update – Charleston Advancement Academy

X. Action Items

- A) PCSD Board Policy Manual Revisions First ReadingSecretary Randy Page
- B) Charter School Goal Amendments.....Kristin Farmer
- C) October 2023 Finance Report.....Nick Michael
- D) November 2023 Finance Report Nick Michael

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) Superintendent's Comments Chris G. Neeley
- E) Employee 10-Year Service Award Chris G. Neeley
- F) PCSD Employee Recognition Chris G. Neeley

XII. Adjournment