

AGENDA

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

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February 8, 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 February 8, 2024, meeting.

B) Approval of the Minutes for the January 11, 2024, 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. Action Items

A) PCSD Board Policy Manual Revisions Second Reading..... Trustee Jonathan Butcher

B) High Point Academy RenewalKristin Farmer

- C) Lowcountry Montessori School RenewalKristin Farmer
- D) PCSD Accountability System - AFO Index (Academics, Finance, and Organizational)
.....John R. Payne
- E) December 2023 Financial Report/Finance and Operations Updates.....Nick Michael

X. Informational Items

XI. Superintendent's Report

- A) Sponsor Performance Update John R. Payne
- B) Support and Implementation Update Emalee Baker
- C) Superintendent's Comments Chris G. Neeley

XII. Adjournment