

AGENDA

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

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March 14, 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 March 14, 2024, meeting.

B) Approval of the Minutes for the February 8, 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. Informational Items

A) Greenville
Technical Charter High School 25-Year Recognition Chris G. Neeley
Superintendent

B) Mary Nell
Anthony Retirement Recognition Chris G. Neeley

IX. Action Items

- A) PCSD Board Policy Manual Third ReadingSecretary Randy Page
- B) Coastal Preparatory Academy Charter Application..... John R. Payne
Deputy Superintendent, Sponsor Performance
- C) Diamonds Institute Charter ApplicationJohn R. Payne
Deputy Superintendent, Sponsor Performance
- D) Myrtle Beach STEM Academy Charter Application..... John R. Payne
Deputy Superintendent, Sponsor Performance
- E) Meeting Street Academy - Spartanburg ApplicationKristin Farmer
Chief of Authorization and Development
- F) Palmetto Excel Sumter ApplicationKristin Farmer
Chief of Authorization and Development
- G) Palmetto Excel Spartanburg ApplicationKristin Farmer
Chief of Authorization and Development
- H) January 2024 Financial Report/Finance Updates.....Nick Michael
Deputy Superintendent of Financial Services
- I) Auditing Services Fiscal years 2024, 2025, and 2026Nick Michael
Deputy Superintendent of Financial Services

X. Executive Session (Working Lunch)

- A) Superintendent’s Performance Evaluation.....Chair Cyndi C Mosteller

XI. Action on Executive Session Items

- A) Superintendent’s Performance Evaluation.....Chair Cyndi C Mosteller

XII. Superintendent’s Report

- A) Sponsor Performance Update John R. Payne
Deputy Superintendent, Sponsor Performance
- B) Support and Implementation Update Emalee Baker
Deputy Superintendent, Support & Implementation
- C) Strategic Plan Update Emily Paul
Chief Deputy Superintendent

D) Superintendent's Comments Chris G. Neeley
Superintendent

E) Employee Recognition Chris G. Neeley
PCSD
Superintendent

XIII. Adjournment