

AGENDA

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

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April 18, 2024

9:00 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 April 18, 2024, meeting.

B) Approval of the Minutes for the March 14, 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

A) Charter School Contract ReviewsCyndi C. Mosteller
PCSD Board Chair

IX. Action Items

A) Lowcountry Montessori Renewal Contract John R. Payne
Deputy Superintendent, Sponsor Performance

- B) Discovery Workforce @ Spartanburg Application John R. Payne
Deputy Superintendent, Sponsor Performance
- C) Greer Preparatory Academy Application Kristin Farmer
Chief of Authorization and Development
- D) Palmetto Career Academy ApplicationKristin Farmer
Chief of Authorization and Development
- E) Pee Dee Innovation & Leadership Academy Application..... Kristin Farmer
Chief of Authorization and Development
- F) The Pivot School Application Kristin Farmer
Chief of Authorization and Development
- G) February 2024 Financial Report.....Nick Michael
Deputy Superintendent of Financial Services
- H) First Reading, Fiscal Year 2024-25 Budget..... Nick Michael
Deputy Superintendent of Financial Services

X. Informational Items

XI. 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

XII. Adjournment
