

AGENDA

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

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**May 9, 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 May 9, 2024, meeting.

B) Approval of the Minutes for the April 18, 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) Elizabeth "Beth" A. Phibbs Retirement Recognition Chris G. Neeley
Superintendent

B) Meyers Center for Special Children 70th Anniversary Chris Neeley
Superintendent

IX. Executive Session

- A) Personnel issues: New FTE job descriptions for 2024-25 and Organizational Chart...
.....Cyndi C Mosteller
PCSD Board Chair

X. Action Items

- A) Batch Goal Amendments Kristin Farmer
Chief of Authorization and Development
- B) Meeting Street School Academy - Spartanburg New School Contract 2024
.....Kristin Farmer
Chief of Authorization and Development
- C) March 2024 Financial Report Julie Iacuone
Federal Reporting and Compliance Manager
- D) Second Reading, Fiscal Year 2024-25 Budget Julie Iacuone
Federal Reporting and Compliance Manager

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
- E) PCSD Employee Recognition Chris G. Neeley
Superintendent

XII. Adjournment