

AGENDA

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

**This meeting will be held offsite. If you plan to attend, please contact
Marlene M Sellars at 803-904-4722 or by email at msellars@sccharter.org
by 10:00 a.m. June 12, 2024**

JOIN US ON YOUTUBE AT
<https://www.youtube.com/@SCPublicCharterSchoolDistrict>
June 13, 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 June 13, 2024, meeting.
- B) Approval of the Minutes for the May 9, 2024, meeting.
- C) Approval of the Minutes for the May 16, 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) Student RecognitionsEmalee Baker
Deputy Superintendent, Support & Implementation

B) Dr. Teresa Pope Retirement Recognition Chris G. Neeley
Superintendent

IX. Executive Session

A) School Contracts Discussion Chris G. Neeley
Superintendent

X. Action Items

A) York Preparatory Academy Amendment..... Kristin Farmer
Chief of Authorization and Development

B) Riverwalk Academy Contract John R. Payne
Deputy Superintendent, Sponsor Performance

C) High Point Academy Contract John R. Payne
Deputy Superintendent, Sponsor Performance

D) April 2024 Financial Report..... Nick Michael
Deputy Superintendent of Financial Services

E) Second Reading, Fiscal Year 2024-25 Budget Nick Michael
Deputy Superintendent of Financial Services

F) Approval of Settlement: Stolpa v SCPCSD..... Chris G. Neeley
Superintendent

G) Board Elections Chair Cyndi C. Mosteller
Board Chair

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) 2024 Core Value Award Recognition..... Chris G. Neeley
Superintendent

E) Superintendent's Comments Chris G. Neeley
Superintendent

XII. Adjournment