

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. August 7, 2024

JOIN US ON YOUTUBE AT
<https://www.youtube.com/@SCPublicCharterSchoolDistrict>
August 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 August 8, 2024, meeting.
- B) Approval of the Minutes for the June 13, 2024, meeting.
- C) Approval of the Minutes for the June 27, 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

IX. Executive Session

X. Action Items

- A) 2025-2028 Strategic Plan Draft Emily Paul
Chief Deputy Superintendent

A. Stan Davis
Leadership Development Consultant
- B) June 2024 Financial Report..... Nick Michael
Deputy Superintendent of Financial Services

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) Employee Recognition Chris G. Neeley
Superintendent
- D) Superintendent's Comments Chris G. Neeley
Superintendent

XII. Adjournment