

AGENDA

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

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**September 19, 2024
10:00 a.m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Position and Mission Statements

V. Roll Call

VI. Consent Agenda

A) Approval of the Agenda for the September 19, 2024, meeting.

B) Approval of the Minutes for the August 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) Freedom of Information Act (FOIA) Boyd B. (Nick) Nicholson, Jr.
Haynsworth Sinkler Boyd, PA

IX. Executive Session

- A) Legal advice regarding implementation of State Board of Education Model Policy on Prohibited Personal Electronic Devices During the School DayErik Norton
Harrell Martin & Peace, PA
- B) Legal advice regarding proposed regulations by State Department of Education in Notice of Drafting Regulations for Charter School ApplicationsErik Norton
Harrell Martin & Peace, PA
- C) Legal advice regarding corrective actions at Palmetto Excel Adult Charter High School and Sea Island Heritage AcademyErik Norton
Harrell Martin & Peace, PA

X. Action Items

- A) Action as necessary on Executive Session ItemsErik Norton
Harrell Martin & Peace, PA
- B) State Board of Education Model Policy on Prohibited Personal Electronic Devices During the School Day (1st Reading)..... Chris Neeley
Superintendent
- C) Greer Middle College Charter High School Contract Kristin Farmer
Chief of Authorization and Development
- D) Palmetto Career Academy New Charter School ContractKristin Farmer
Chief of Authorization and Development
- E) Pee Dee Innovation & Leadership Academy New Charter School Contract
..... Kristin Farmer
Chief of Authorization and Development
- F) The Pivot School New Charter School Contract Kristin Farmer
Chief of Authorization and Development
- G) Polaris Tech Goal Revision Amendment Memo Kristin Farmer
Chief of Authorization and Development
- H) July 2024 Financial Report/Audit Update..... 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) External Affairs UpdateBrad Henry

Executive Director, External Affairs

- D) Strategic Plan Update Emily Paul
Chief Deputy Superintendent
- E) PCSD Employee Core Value Award Chris G. Neeley
Superintendent
- F) Superintendent's Comments Chris G. Neeley
Superintendent

XII. Adjournment
