

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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October 10, 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 October 10, 2024, meeting.

B) Approval of the Minutes for the September 19, 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

(If needed)

IX. Informational Items

X. Action Items

- A) State Board of Education Model Policy on Prohibited Personal Electronic Devices During the School Day (2nd Reading)..... Chris Neely
Superintendent
- B) Meeting Street Jasper & Beaufort Name Change Amendment Kristin Farmer
Chief of Authorization and Development
- C) August 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) Superintendent's Comments Chris G. Neeley
Superintendent
- F) SCReady Kids Recognition Chris G. Neeley
Superintendent

XII. Adjournment