

**AGENDA**

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

***JOIN US ON YOUTUBE AT***  
<https://www.youtube.com/@SCPublicCharterSchoolDistrict>  
**November 14, 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 November 14, 2024, meeting.
- B) Approval of the Minutes for the October 10, 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) Excellent Rated Schools Recognition ..... Chris G. Neeley  
Superintendent
- B) SCReady Kids Recognition ..... Chris G. Neeley  
Superintendent
- C) Purple Star District Designation ..... Dr. Tremekia Priester  
SCDE Educational Associate

IX. Executive Session

(If needed)

X. Action Items

- A) State Board of Education Model Policy on Prohibited Personal Electronic Devices During the School Day (3<sup>rd</sup> Reading) ..... Chris G. Neeley  
Superintendent
- B) School Waiver Requests for Missed Days due to Weather-Related Closures ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) Lowcountry Acceleration Academy Satellite Campus Amendment..... Kristin Farmer  
Chief of Authorization and Development
- D) York Preparatory Academy Replication Charter Voluntary Termination ..... Kristin Farmer  
Chief of Authorization and Development
- E) September 2024 Financial Report/Audit Update..... Nick Michael  
Deputy Superintendent of Financial Services

XI. Superintendent's Report

- A) Sponsor Performance Update ..... Kristin Farmer  
Chief of Authorization and Development
- B) Support and Implementation Update ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) External Affairs Update ..... Brad Henry  
Executive Director, External Affairs
- D) Strategic Plan Update ..... Emily Paul  
Chief Deputy Superintendent
- E) Superintendent's Comments ..... Chris G. Neeley  
Superintendent
- F) PCSD Employee Core Value Award ..... Chris G. Neeley  
Superintendent

XII. Adjournment