

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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January 9, 2025

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 January 9, 2025, meeting.

B) Approval of the Minutes for the November 14, 2024, meeting.

C) Approval of Minutes for the December 12, 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

(If needed)

X. Action Items

- A) Felton Laboratory Charter School Renewal Kristin Farmer
Chief of Authorization and Development
- B) November 2024 Financial Report..... Nick Michael
Deputy Superintendent of Financial Services
- C) 2024-2025 Budget Amendment..... Nick Michael
Deputy Superintendent of Financial Services

XI. Superintendent’s Report

- A) Sponsor Performance Update John R. Payne
Deputy Superintendent, Sponsor Performance
- B) 2024 Report Card Overview John R. Payne
Deputy Superintendent, Sponsor Performance
- C) Support and Implementation Update Emalee Baker
Deputy Superintendent, Support & Implementation
- D) External Affairs UpdateBrad Henry
Executive Director, External Affairs
- E) Strategic Plan Update Emily Paul
Chief Deputy Superintendent
- F) Superintendent’s Comments Chris G. Neeley
Superintendent
- G) PCSD Quarterly Core Value Award Chris G. Neeley
Superintendent

XII. Adjournment