

## AGENDA

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

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**April 10, 2025**

**10:00 a.m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Position and Mission Statements

V. Oath of Office

VI. Roll Call

VII. Consent Agenda

A) Approval of the Agenda for the April 10, 2025, meeting.

B) Approval of the Minutes for the March 13, 2025, meeting.

VIII. 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.

IX. Informational Items

X. Executive Session

XI. Action Items

- A) Fox Creek Middle School Amendment ..... Kristin Farmer  
Chief of Authorization and Development
- B) SC Pathways Project Innovative Course Approval ..... Susan Howard  
Chief of Support & Implementation
- C) Sea Islands Heritage Academy Financial Update Report and Recommendations.....  
..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- D) Rooted School Columbia Charter Application ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- E) Palmetto Excel Report and Recommendation ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- F) February 2025 Financial Report..... Nick Michael  
Deputy Superintendent of Financial Services
- G) First Reading, Fiscal Year 2025-26 Budget ..... Nick Michael  
Deputy Superintendent of Financial Services

XII. 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 Update .....Brad Henry  
Executive Director, External Affairs
- D) Strategic Plan Update ..... Emily Paul  
Chief Deputy Superintendent
- E) Superintendent's Comments ..... Chris G. Neeley  
Superintendent

XIII. Adjournment