

Monday, July 18, 2022
Board of Trustees - Regular Meeting

Approximately 3:45 p.m., following Committee of the Whole - Meeting at 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

Public comments may be submitted in writing by 2:30 pm by emailing PUBLIComments@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, July 14, 2022, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-july2>

The link will close at noon on Monday, July 18.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes
- D. Moment of Silence and Pledge of Allegiance to the Flag

2. Convene Executive Session

- A. Convene in Executive Session

3. Executive Session

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter
- B. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) – Pattison’s Academy
- C. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

4. Open Session Reconvened

- A. Reconvene Open Session

5. Possible Action on Executive Session Items

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter
- B. D10 Contractual Matter pursuant to SC Code 30-4-70(a)(2) – Pattison’s Academy

6. Public Comments

- A. Public Comments In Person according to Public Comment Policy
- B. Review of Online Public Comments Submitted

7. Strategic Education Committee

8. Audit & Finance Committee

- A. 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation
- B. Approval of Projects > \$250,000
- C. Capital Projects Report - May 2022
- D. Monthly Financial Report - May 2022

9. Policies

- A. Policy EBCB – Safety Plans and Drills - Second Reading

10. Consent Agenda

- A. Items moved to consent from today's Committee of the Whole

11. Closing Items

- A. Upcoming Meetings
- B. Adjournment