

Monday, May 23, 2022
Board of Trustees - Regular Meeting

3:30 p.m. - This meeting will be held at the West Ashley Center for Advanced Studies; 4066 West Wildcat Boulevard, Charleston, SC 29414

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 PUBLICCOMMENTS@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, May 19, 2022, at noon:

<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may23>

Please note the address on this link reflects the meeting's location at WACAS.

NOTE: In-person public comment pre-registration will close at noon on Monday, May 23, 2022.

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. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- B. D4 Contractual Matter – Disposition of Hursey Montessori Campus pursuant to SC Code 30-4-70(a)(2)
- C. Constituent District 23 Board Vacancy Recommendation
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Foreign Exchange Student Request (WAHS) pursuant to SC Code 30-4-70(a)(1)
- F. Foreign Exchange Student Request (WAHS) pursuant to SC Code 30-4-70(a)(1)
- G. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70(a)(1)
- H. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70(a)(1)
- I. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
- J. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)
- K. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

L. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

M. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

4. Open Session Reconvened

A. Reconvene Open Session

5. Special Recognitions

A. Special Recognitions

6. Possible Action on Executive Session Items

A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

B. D4 Contractual Matter – Disposition of Hursey Montessori Campus pursuant to SC Code 30-4-70(a)(2)

C. Constituent District 23 Board Vacancy Recommendation

D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

E. Foreign Exchange Student Request (WAHS) pursuant to SC Code 30-4-70(a)(1)

F. Foreign Exchange Student Request (WAHS) pursuant to SC Code 30-4-70(a)(1)

G. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70(a)(1)

H. Foreign Exchange Student Request (AMHS) pursuant to SC Code 30-4-70(a)(1)

I. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)

J. Foreign Exchange Student Request (WHS) pursuant to SC Code 30-4-70(a)(1)

K. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

L. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

M. Foreign Exchange Student Request (LBHS) pursuant to SC Code 30-4-70(a)(1)

7. Public Comments

A. Public Comments In Person according to Public Comment Policy

B. Review of Online Public Comments Submitted

8. Superintendent's Report

A. Superintendent's Report

9. Strategic Education Committee

A. Annual Waiver Renewal Requests

B. School Choice Update: Buist Academy and AMHS

10. Audit & Finance Committee

A. 2022-2023 Head Start/Early Head Start COLA and Quality Improvement Supplemental Applications

B. 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation

C. Approval of Projects greater than \$250,000

D. First Reading FY 23 Budget

E. 2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects

F. ESSER III Initiatives

G. Monthly Capital Projects Report

H. Monthly Financial Report

11. Policies

A. Policy IG - Curriculum Development, Adoption and Review - First Reading

B. Policy FBA - Capital Maintenance Plan - Second Reading

12. Consent Agenda

A. Mission-Critical Item: District 10 Middle School Way Ahead

B. Policy FF - Naming of Facilities - JICHS Baseball Field and JICHS Gymnasium

13. Closing Items

A. Upcoming Meetings

B. Adjournment