



Monday, April 25, 2022
Board of Trustees - Regular Meeting

Approximately 3:45 p.m. (immediately following Committee of the Whole) - Meeting at 75 Calhoun Street with Virtual Link provided

Board meetings are held in-person subject to the capacity of the Board room using any social distancing protocols in place at the time. The meeting will also be provided via Zoom, and 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 12:00 pm by emailing PUBCOMMENT@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, April 21, 2022, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april3>.

NOTE: In-person public comment pre-registration will close at noon on Monday, April 25, 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. Special Recognitions

- A. Special Recognitions

3. Convene Executive Session

- A. Convene in Executive Session

4. Executive Session

- A. District 3 Contractual Matter - Charleston Advancement Academy Facility Lease Agreement pursuant to SC Code 30-4-70(a)(2)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Annual Renewal of Contracts for 2022-2023 for All Certified Staff
- E. Personnel Matter pursuant to SC Code 30-4-70(a)(1)
- F. Receipt of Legal Advice regarding Personnel Matters pursuant to SC Code 30-4-70(a)(1)

5. Open Session Reconvened

- A. Reconvene Open Session

6. Possible Action on Executive Session Items

- A. District 3 Contractual Matter - Charleston Advancement Academy Facility Lease Agreement pursuant to SC Code 30-4-70(a)(2)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Annual Renewal of Contracts for 2022-2023 for All Certified Staff
- E. Personnel Matter 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. Strategic Education Committee

9. Audit & Finance Committee

- A. District 9 Land Purchase – Budget Reallocation
- B. Budget Process Update
- C. Capital Projects Report
- D. Monthly Financial Report

10. Consent Agenda

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

11. Closing Items

- A. Upcoming Meetings
- B. Adjournment