



Monday, March 28, 2022
Board of Trustees - Regular Meeting

4:00 p.m. - Meeting at Cooper River Center for Advanced Studies with Virtual Link provided
Location: 1088 E. Montague Avenue, North Charleston

Board members, essential CCSD staff, and a limited number of the general public may attend the meeting in person subject to the capacity of the Board room using social distancing protocols. Visitors and their personal belongings will be subject to metal detector screening upon entry. This process is being conducted in compliance with Board policy BC (Board Meeting Protocol) and will become part of CCSD's standard operating procedure until further notice.

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 3:00 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, March 24, 2022, at noon:

<https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-march2>.

NOTE: In-person public comment pre-registration will close at noon on Monday, March 28, 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. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- F. Receipt of legal advice for contractual matters - Procurement Ratifications and Justifications

G. Contractual Matters - Contracts that exceed \$250,000 pursuant to SC Code 30-4-70(a)(2)

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

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

C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

D. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

E. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

F. Receipt of legal advice for contractual matters - Procurement Ratifications and Justifications

G. Contractual Matters - Contracts that exceed \$250,000 pursuant to SC Code 30-4-70(a)(2)

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. Audit & Finance Committee - Action Items

A. Capital Maintenance 8 Percent Funding Budget Reallocation

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

C. Fixed Cost of Ownership (FCO) FY22 - Budget Reallocation

D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements/Upgrades Budget Reallocation

E. 2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation

F. Fixed Cost of Ownership (FCO) FY22 Budget Reallocation

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

H. Corporate Resolution of Signing Authority

I. Removal of Four Parcels from Noisette TIF District

10. Audit & Finance Committee - Information Items

A. Monthly Capital Projects Report

B. Monthly Financial Report

C. Time Critical ESSER III Initiatives

11. Other Business

A. Appointment of Ad Hoc Committee - Superintendent Search

B. Appointment of Ad Hoc Committee - Council of Great City Schools Governance Training

C. Strategic Plan Postponement

12. Consent Agenda

A. Textbook Selection Spring 2022 K-8 Science

13. Closing Items

A. Upcoming Meetings

B. Adjournment