

Monday, October 25, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

4:00 p.m. - Meeting at 75 Calhoun Street with Virtual Link provided

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 PUBLIComments@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, October 21, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-october1>. NOTE: In-person public comment pre-registration will close at noon on Monday, October 25, 2021.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes
- D. Convene in Executive Session

2. Executive Session

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - PACE Charter School
- B. Receipt of Legal Advice regarding Policy GBABA
- C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- D. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Receipt of Legal Advice regarding Policy BCC

3. Open Session Reconvened

- A. Reconvene Open Session
- B. Moment of Silence and Pledge of Allegiance to the Flag

4. Possible Action on Executive Session Items

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - PACE Charter School
- B. Receipt of Legal Advice regarding Policy GBABA

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

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

E. Receipt of Legal Advice regarding Policy BCC

5. Special Recognitions

A. Special Recognitions

6. Public Comments

A. Public Comments In Person according to Public Comment Policy

B. Review of Online Public Comments Submitted

7. Superintendent's Report

A. Superintendent's Report

8. Strategic Education Committee

A. Vision to Learn Program

9. Action & Information Items - Audit & Finance Committee

A. Capital Maintenance Plan 2017-2022 – Year 6 (2022) Update

B. Capital Information Technology Plan 2017-2022 – Year 6 (2022) Update

C. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

D. Monthly Capital Projects Report

E. FY 21 SWMBE Report

10. Other Business

A. SCSBA Delegate Assembly Handbook

B. Update: Board Appointees to ESSER III Advisory Team

11. Closing Items

A. Upcoming Meetings

B. Adjournment