

Monday, September 27, 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.

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 using this Google Form: <https://forms.gle/XeVGq4b6biUUxRX6A> or by emailing PUBLICCOMMENTS@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, September 23, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-september1>. NOTE: In-person public comment pre-registration will close at noon on Monday, September 27, 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) - Lincoln Campus
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - McClellanville Campus
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter
- D. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - James Island Charter High School
- E. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- F. Receipt of Legal Advice regarding Tax Increment Financing and Policy DE
- G. Receipt of Legal Advice regarding Policy BCC
- H. Receipt of Legal Advice regarding Litigation

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) - Lincoln Campus

- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - McClellanville Campus
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Carolina Voyager Charter
- D. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - James Island Charter High School
- E. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- F. Receipt of Legal Advice regarding Tax Increment Financing and Policy DE
- G. Receipt of Legal Advice regarding Policy BCC

5. Special Recognitions

- A. Special Recognitions

6. Public Comments

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

7. Superintendent's Report

- A. Superintendent's Report

8. Action & Information Items - Audit & Finance Committee

- A. Eight Percent General Obligation Bond (GOB) Resolution
- B. Monthly Financial Report - Projected Year-End Numbers
- C. Monthly Capital Projects Report

9. Other Business

- A. Certification of Delegates for 2021 Delegate Assembly - SCSBA
- B. ESSER Advisory Committee

10. Consent Agenda

- A. ESSER III Funds Expenditure
- B. Policy BE - Board Meetings and Policy BEDH - Public Comments

11. Closing Items

- A. Upcoming Meetings
- B. Adjournment