

**Monday, August 23, 2021**  
**Board of Trustees - Regular Meeting In Person and via Zoom**

**4:00 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. 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/NRLrdMFDzMnrJ4Kd9> or by emailing [PUBLIComments@charleston.k12.sc.us](mailto:PUBLIComments@charleston.k12.sc.us).

Public comments may also be made in person by pre-registering at the following link beginning Thursday, August 19, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-august1>. NOTE: In-person public comment pre-registration will close at noon on Monday, August 23, 2021.

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**1. Opening Items**

- A. Adoption of Agenda
- B. Approval of Minutes
- C. Convene in Executive Session

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**2. Executive Session**

- A. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- C. Copy of Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- D. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- E. Homeschool Applications pursuant to SC Code 30-4-70(a)(1)
- F. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- G. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

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**3. Open Session Reconvened**

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

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**4. Possible Action on Executive Session Items**

- A. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- C. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)
- D. Homeschool Applications pursuant to SC Code 30-4-70(a)(1)
- E. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- F. Out of County Transfer Request pursuant to SC Code 30-4-70(a)(1)
- G. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

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**5. Public Comments**

- A. Public Comments In Person according to Temporary Public Comment Policy
- B. Review of Online Public Comments Submitted
- C. Public Hearing - American Rescue Act (ESSER III Funds)

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**6. Superintendent's Report**

- A. Superintendent's Report

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**7. Action & Information Items - Strategic Education Committee**

- A. Achieve Charleston

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**8. Action & Information Items - Audit & Finance Committee**

- A. Fiscal Year 2022 Minority Business Utilization Plan
- B. Capital Projects Report

C. 2021 Tax Anticipation Note

**9. Other Business**

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A. ESSER III Advisory Team

**10. Closing Items**

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A. Upcoming Meetings

B. Adjournment