

Monday, August 9, 2021
Board of Trustees - Special Called Meeting In Person and via Zoom

Approximately 4:15 p.m. (immediately following Committee of the Whole)
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.

1. Opening Items

- A. Call to Order
- B. Adoption of Agenda and Approval of Consent Agenda Items
- C. Convene in Executive Session

2. Executive Session

- A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- F. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- G. Contractual Matter pursuant to SC Code 30-4-70(a) - Administrative Fee on State Appropriations to Charter Schools
- H. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of Lincoln Campus
- I. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus
- J. Receipt of Legal Advice

3. Open Session Reconvened

- A. Reconvene Open Session
- B. Policy Committee - Policy ADD, Face Coverings
- C. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers
- D. Decision Regarding Governance Training with the Council of the Great City Schools

4. Possible Action on Executive Session Items

- A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

- C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- E. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- F. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- G. Contractual Matter pursuant to SC Code 30-4-70(a) - Administrative Fee on State Appropriations to Charter Schools
- H. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of Lincoln Campus

5. Closing Item

- A. Adjournment