

Monday, July 19, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

**Approximately 3:15 p.m. (This meeting will begin upon adjournment of 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.

**Public comments may be submitted in writing by 1:00 p.m. via email to
PUBLICCOMMENTS@charleston.k12.sc.us.**

**Public comments may also be made in person by pre-registering at the following link beginning Thursday, July 15, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-july>.
NOTE: In-person public comment pre-registration will close at noon on Monday, July 19, 2021.**

1. Opening Items

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

2. Executive Session

- A. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter (Facility Lease Agreement) pursuant to SC Code 30-4-70(a)(2)
- D. Receipt of Legal Advice

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. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter (Facility Lease Agreement) pursuant to SC Code 30-4-70(a)(2)

5. Special Recognitions

- A. Special Recognition

6. Public Comments

- A. Public Comments In Person according to Temporary Public Comment Policy
- B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

7. Action & Information Items - Audit & Finance Committee

- A. Fixed Cost of Ownership (FCO) FY22 – Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- C. Fixed Cost of Ownership (FCO) FY22 – CTE Budget Reallocation
- D. Sale of District Assets (Non-Appropriated)
- E. Monthly Capital Projects Report
- F. Monthly Financial Report

8. Consent Agenda Items

- A. Consent Agenda Items from July 19 Committee of the Whole

9. Closing Items

- A. Upcoming Meetings
- B. Adjournment