

I. EXECUTIVE SESSION		
5:00 p.m.		
	1.1: Student Transfer Appeals	Action
	1.2: Charter Schools – Certification Report	Information
	1.3: Human Capital System	Action
	1.4: James Simons Montessori School	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA, OATH OF OFFICE, ELECTION OF OFFICERS	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. Behind the Scene Recognitions – Elliot Smalley and Troy Williams	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of March 12, 2012	Action
	7.2: Motions of Executive Session of March 26, 2012	Action
	7.3: Financial Minutes of March 12, 2012	Action
VIII.	CAE UPDATE	
	8.1: Vision 2016 Update – 10 minutes	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. Charleston Educational Excellence Financing Corporation (CEEFC)	Action
	10.2: Policy Committee	
	A. Revised Code of Conduct	Action
	B. Election of Policy Committee Officers	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Home School Application	Action
	11.2: Adoption of High School Math Textbooks	Action
	11.3: Policy for Student Transportation (Ascue, Coats, Fraser, and Thomas)	Information
	11.4	
XII.	NEW BUSINESS	