

I Call to Order	
II	Executive Session (N/A)
III Open Session	
3.1	Approval of December 1, 2014 Minutes/Executive Session Items
3.2	Approval of Executive Session Items of January 6, 2015 (N/A)
3.3	<p>Recap of Previous Items for Approval (December 8, 2014 Board Meeting)</p> <ul style="list-style-type: none"> • Head Start/Early Head Start Financials – Approved. • City of North Charleston Joint Use – Approved. • Procurement Audit – Approved. • Axxis Consulting Contract Amendment – Pulled until January meeting. • Fraser/Archer Campus – Fetter Healthcare - The Board voted to reverse the May 9, 2011 decision to allow District staff to move forward with interested parties with respect to the future use and development of the Archer and Fraser campus. • Financial Audit for Fiscal Year 2014 - Approved
IV Action Items	
4.1	Head Start Financial Report (R. Taylor/A. Rock) 5 mins
4.2	Angel Oak Financing Opportunities (J. Borowy) 5 mins
4.3	Phase IV Early Out Projects (J. Borowy) 5 mins
4.4	Expansion of Lowcountry Tech Academy (J. Borowy) 5 mins
4.5	Grounds Service Contract – One Year Extension (R. Kramps) 5 mins
4.6	Modification to Policy DFAC - Fund Balance (M. Bobby) 5 mins
4.7	PowerSchool Server Replacement (J. McCarron) 5 mins
4.8	St. Andrew's Parish Parks & Playground Commission Joint Use Agreement (W. Wilcher) 5 mins
4.9	Auditor Contract (W. Wilcher) 5 mins
4.10	Axxis Consulting (M. Bobby/A. Lane) 5 mins
4.11	Sunday Brunch Farmers Market (J. Emerson) 5 mins
4.12	Risk Assessment & Audit Plan (C. Milne) 5 mins
4.13	Potential Action on Audit Disposition (C. Milne) (See 6.1) 5 mins
V Information and/or Discussion Item(s)	
5.1	Early Budget Decisions (T. Shannon) 5 mins
5.2	Mitchell Early Education 3-Year Old Program (T. Garrett) 5 mins
5.3	Carolina Voyager Charter (M. Bobby) 5 mins
5.4	East Montessori – Design of Projected Renovation (R. Kramps) 5 mins
VI Management Reports	
6.1	Audit Report – Drayton Hall (C. Milne) 5 mins
6.2	Audit Plan Update (C. Milne) 5 mins
6.3	Capital Projects Report – November 2014 (J. Costello) 5 mins
6.4	FCO FY14 Recap (J. Costello) 5 mins
VII New Business	