

SC Community Schools (SCCS)
Governing Board Meeting: January 2024

Date and Time - Thursday, January 18, 2024 at 5:30 PM ET
Location - 8575 East Argent Parkway, Ridgeland, SC

Agenda

I. Opening Items

- Record Attendance
- Approve minutes from previous meeting (12.14.23)
- Reminder: State provided Board Training must be completed by all Board Members within one year of their appointment to the Board. If you attended and have received your certificate, please share your certificate with Bill Kennedy. If you still need to sign up for a Board Training, view dates and complete the signup form on the SC Public Charter School District (SCPCSD) here: [SCDE Board Training Registration Link](#) / Please note: these are conducted via Zoom
- Statement of Meeting Purpose - Governance and Regular Business
- Public Comments

The official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board Chair.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

II. Governance:

- Board Member Composition::
 - Confirming Elected Board Members
 - Nominating & Confirming Appointed Board Members
- Board Officers Composition:
 - Resignations of Board Officers
 - Nominating & Electing New Board Officers
- Exhibit - C (EMA) Operational Addendum (SCCS & MSS)

III. Operator Updates: Meeting Street Schools

- December Meeting Follow-Ups/Review
- Operator Reports

V. Adjournment