

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED MEETING**
 Monday, January 4, 2016
 75 Calhoun St., Charleston, SC 29401
Agenda

I. OPEN SESSION			
3:30p.m.			
II.	CALL TO ORDER		
III. EXECUTIVE SESSION			
	3.1:	Contractual Matter <i>The Board will consider a contract to implement the district's strategic plan.</i>	Information/ Action
IV. OPEN SESSION			
	4.1	Executive Session Action – January 4, 2016	
		A. Charter School Hearing for Prestige Preparatory Academy	Information
V. EXECUTIVE SESSION			
	5.1:	Contractual Matter <i>The Board will discuss the charter application for Prestige Preparatory Academy.</i>	Information/ Action
VI. OPEN SESSION			
	6.1	Executive Session Action – January 4, 2016	
		A. Prestige Preparatory Academy	Action