

Monday, March 22, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

4:00 p.m. 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 2:00 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, March 18 at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-march>. NOTE: In-person public comment pre-registration will close at noon on Monday, March 22, 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. Contractual Matter Regarding a Charter Renewal pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:00

- A. Reconvene Open Session
- B. Moment of Silence and Pledge of Allegiance to the Flag

4. Possible Action on Executive Session Items

- A. Contractual Matter Regarding a Charter Renewal pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)

5. Special Recognitions

- A. Special Recognitions

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. Superintendent's Report

- A. Covid-19 Data and Other Updates
- B. Cultural Competency Team Update

8. Action & Information Items - Audit & Finance Committee

- A. Phase V Capital Projects
- B. FY22 Facility Use and Rental Guide
- C. Monthly Financial Report
- D. Monthly Capital Projects Report
- E. Update on FY 22 Budget

9. Action Items - Policy Committee

- A. Policy BDE - Board Committees - Second Reading
- B. Policy JFB - School Choice - Second Reading
- C. Policy JFABC - Student Transfers - First Reading

10. Other Business

- A. Appointment of Ad Hoc Committee - The Charleston County Promise
- B. Appointment of Board Legislative Liaison
- C. Teacher and Staff Salary Increases

11. Consent Agenda Items

- A. Board Priorities
- B. Early College High School Calendar
- C. North Charleston High School, Vision 2024
- D. 2021-22 Waiver Request for Proficiency-based Education (Primarily via virtual courses)
- E. Policy FF - Naming of Facilities - Moultrie Middle Art Room
- F. Approval of Legislative Advocacy Ad Hoc Committee's Recommendation
- G. Board Annual Work Plan

12. Closing Items

- A. Upcoming Meetings
- B. Adjournment
"Students are the Heart of Our Work"