

Monday, April 26, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

4:15 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 3:00 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, April 22 at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april1>. NOTE: In-person public comment pre-registration will close at noon on Monday, April 26, 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. Annual Renewal of Contracts for 2021 – 2022 for All Certified Staff pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:00 PM

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

4. Possible Action on Executive Session Items

- A. Annual Renewal of Contracts for 2021 – 2022 for All Certified Staff 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. Superintendent's Report

8. Action & Information Items - Strategic Education Committee

A. Focus on Student Achievement: Acceleration Schools Update

B. 2020-2021 Virtual Academy Options, K-8

9. Action Items - Policy Committee

A. Policy JFABC - Student Transfers - Second Reading

10. Action & Information Items - Audit & Finance Committee

A. Fiscal Year 2020 Procurement Audit Report

B. FY20 SWMBE Report, FY21 Summer Update

C. Monthly Capital Projects Report

D. Monthly Financial Report

E. Update on FY22 Budget - Multi-Year Financial Plan

11. Other Business

A. Board Meeting Schedule for 2021-2022

12. Consent Agenda Items

A. Recommendation for C. E Williams North, 2021-22

B. Policy GBGAA - Accommodation for Breastfeeding Mothers - First Reading

C. One-day Board Retreat/Workshop

D. 2021-2022 Head Start/Early Head Start COLA Supplement Application

E. Fixed Cost of Ownership (FCO) FY21-Budget Reallocation

F. Phase V Construction – 8 percent Capacity Analysis

G. Audit & Finance Community Volunteer

13. Closing Items

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"