

Monday, May 24, 2021
Board of Trustees - Regular Meeting In Person and via Zoom

4:45 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 3:30 p.m. via email to PUBLIComments@charleston.k12.sc.us.

Public comments may also be made in person by pre-registering at the following link beginning Thursday, May 20, at noon: <https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may24>. The link will close at noon on Monday, May 24, 2021.

Please note: Per Policy BEDH, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute depending on the number of individuals signed up to speak at each meeting.

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. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:15 pm

- A. Reconvene Open Session
- B. Moment of Silence and Pledge of Allegiance to the Flag
- C. Board Chair's Remarks

4. Possible Action on Executive Session Items

- A. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

5. Special Recognitions

- A. Fall and Winter Athletic State Champions
- B. Academic Magnet Distinction and Presidential Scholar

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. Update on Summer Programs
- B. Funds that we anticipate spending for ESSER II

9. Action & Information Items - Audit & Finance Committee

- A. First Reading of the 2021-2022 Budget
- B. SC Department of Revenue Compliance Audit Report - Charleston County School District Education Capital Improvement Tax
- C. External Audit Firm Update
- D. Disparity Study Proposal
- E. Monthly Capital Projects Report
- F. Monthly Financial Report

10. Other Business

- A. Council of Urban Boards of Education (CUBE) 2021 Annual Conference - Atlanta, GA

11. Consent Agenda Items

- A. Policy GBGAA - Accommodation for Breastfeeding Mothers - Second Reading
- B. Policy JI - Students Rights and Responsibilities - First Reading
- C. Policy GBEB - Employee Conduct - First Reading
- D. Policy FF - Naming of Facilities - Carolina Park Library

12. Closing Items

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