

**Monday, June 22, 2020**  
**Board of Trustees - Regular Meeting via Zoom**

**Regular Board Meeting to be held via Zoom**  
**4:00 p.m.**

**1. Opening Items - 4:00 p.m.**

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- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes

**2. PUBLIC HEARING ON FY21 BUDGET - Approximately 4:15 p.m.**

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- A. Public Hearing on Budget

**3. Online Public Comments**

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- A. Review of Online Public Comments Not Related to the FY21 Budget Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

**4. Board Chair's Items**

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- A. Board Approved Public Statement
- B. Ad Hoc Committee for Superintendent Evaluation
- C. Committee to Research Origin of Current Facility Names

**5. Superintendent's Report**

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- A. Superintendent's Report

**6. Action Items - Strategic Education**

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- A. Academic Calendar for 2020-2021 - Revisions

**7. Action & Information Items - Audit & Finance Committee**

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- A. Second Reading of the FY21 Budget
- B. Phase V Master Plan
- C. 2017-2022 Capital Programs (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- D. Capital Projects Report
- E. Monthly Financial Report

**8. Consent Agenda**

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- A. Policy & Personnel: Policy DFG - Tuition Income - First Reading
- B. Policy & Personnel: Policy FF - Naming of Facilities - Mary Ford Elementary School

**9. Closing Items**

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- A. Upcoming Meetings

**B. Adjournment**

"Students are the Heart of Our Work"