



Wednesday, June 24, 2020
RESCHEDULED* Board of Trustees - Regular Meeting via Zoom

Regular Board Meeting to be held via Zoom

4:00 p.m.

***Note:**

Due to technical difficulties that would not allow the public to view the live meeting, Rev. Eric Mack elected to reschedule the CCSD Board of Trustees meeting scheduled for June 22 at 4pm to Wednesday, June 24, 2020 beginning at 4pm. The meeting will be held via Zoom and will be live streamed on CCSD's YouTube channel. Alternatively, if there are continued difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. The agenda shall remain the same as the agenda published for the June 22 meeting.

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

- 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.

- A. Public Hearing on Budget

3. Online Public Comments

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

4. Board Chair's Items

- 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

- A. Superintendent's Report

6. Action Items - Strategic Education

- A. Academic Calendar for 2020-2021 - Revisions

7. Action & Information Items - Audit & Finance Committee

- 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

- A. Policy & Personnel: Policy DFG - Tuition Income - First Reading

B. Policy & Personnel: Policy FF – Naming of Facilities – Mary Ford Elementary School

9. Closing Items

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"