



Monday, August 24, 2020
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. Any comments must be submitted in writing by 3:00 p.m. to the following link: PUBLICCOMMENTS@charleston.k12.sc.us

Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time.

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

- A. Call to Order
- B. Moment of Silence
- C. Adoption of Agenda/Approval of Consent Agenda Items
- D. Approval of Minutes
- E. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session

- A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Home School Applications pursuant to SC Code 30-4-70(a)(1)
- D. Student Transfers Appeals pursuant to SC Code 30-4-70(a)(1)
- E. Charter School Contracts pursuant to SC Code 30-4-70(a)(2)
- F. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)
- G. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Home School Applications pursuant to SC Code 30-4-70(a)(1)
- D. Student Transfers Appeals pursuant to SC Code 30-4-70(a)(1)
- E. Charter School Contracts pursuant to SC Code 30-4-70(a)(2)

F. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

G. Constituent Board Vacancy Recommendation pursuant to SC Code 30-4-70(a)(1)

5. Online Public Comments

A. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

6. Superintendent's Report

A. Superintendent's Report

7. Action & Information Items - Audit & Finance Committee

A. D20 Archer Budget Reallocation

B. 2020 Tax Anticipation Note

C. Agreed Upon Procedures (AUP) Report – One Cent Sales Tax Capital Program

D. Monthly Financial Report

E. Capital Projects Update

8. Action Items - Policy & Personnel Committee

A. Suspension of Board Policy BG/BGD - Board Policy Process

B. Policy ADD - Adopt Policy ADD - Face Covering

C. Policy for Title IX - Second Reading

D. Policy ILB - Test/Assessment Administration - Second Reading

9. Closing Items

A. Recognition of CCSD Board Member

B. Upcoming Meetings

C. Adjournment

"Students are the Heart of Our Work"