



**Monday, October 26, 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.**

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

**2. Executive Session**

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- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Contractual Matter- Superintendent's Evaluation pursuant to SC Code 30-4-70(a)(1)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

**3. Open Session Reconvened**

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

**4. Possible Action on Executive Session Items**

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- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- D. Contractual Matter- Superintendent's Evaluation pursuant to SC Code 30-4-70(a)(1)

**5. Special Recognitions**

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- A. Special Recognitions

**6. Online Public Comments**

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

**7. Superintendent's Report**

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A. Superintendent's Report

**8. Action Items - Strategic Education Committee**

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A. Calendar Revision

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

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A. Recruiting and Retaining Top Talent

B. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

C. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation – Mitchell ES

D. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation

E. Committee Membership

F. Capital Maintenance Plan 2017-2022 - Year 5 (2021) Update

G. Capital Information Technology Plan 2017-2022 (Year 5) Update

**10. Action Items - Policy & Personnel Committee**

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A. Policy BID – Board Member Compensation and Expenses - Second Reading

**11. Consent Agenda Items**

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A. Audit & Finance: Two Percent Administrative Fee on State Appropriations to Charter Schools

B. Policy FF - Naming of Facilities - Camp Road Middle School Gymnasium

C. Policy DE - Tax Increment Financing Policy Update - Second Reading

D. Policy DFAC - Fund Balance Policy Update - Second Reading

**12. Closing Items**

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A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"