

Wednesday, November 3, 2021
Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Task of Committee: To develop and recommend CCSD policy to comply with Act 20 (Schools of Innovation) changes to SC Code 59 19 350(A) which will include a clear framework and process for any school intending to apply to be a School of Innovation within the district.

Committee members are Dr. Kristen French (serving as chair), Mrs. Lauren Herterich, Ms. Courtney Waters, Ms. Karolyn Belcher, Ms. Mercedes Pinckney Reese.

The meeting will begin at 10:00 a.m. and will be conducted via Zoom.

Call-in Number: +1 646 876 9923

Meeting ID: 932 3737 1990

A. Opening Items

Subject **1. Call to Order**

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category A. Opening Items

Type

Subject **2. Adoption of Agenda**

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category A. Opening Items

Type Action

Subject **3. Approval of Minutes - Ad Hoc Committee Meeting of September 30, 2021**

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category A. Opening Items

Type Action

B. Open Session

Subject **1. Update from Kristen French, Information gathered from SCSBA and SCDE**

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category B. Open Session

Type Information

Subject **2. Report from Karolyn Belcher: Accountability measures**

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom
Category B. Open Session
Type Information

Subject 3. Policy Language, 2nd draft, Kristen French

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom
Category B. Open Session
Type Information

Subject 4. Recommendation to the Board for Action

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom
Category B. Open Session
Type Action

Attachments:

- Policy draft (pending)
- Reference documents:

SCDE Waiver Application form

SIC Handbook

SC Code Section 59-19-350

C. Closing Items

Subject 1. Adjournment

Meeting Nov 3, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom
Category C. Closing Items
Type Action