

Wednesday, August 4, 2021
Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Task of Committee: Ad Hoc 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 with the district.

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

The meeting will begin at 4:00 p.m. and will be conducted via Zoom.

Call-in Number: 1 646 876 9923

Meeting ID: 930 9809 3359

A. Opening Items

Subject **1. Call to Order**

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Category A. Opening Items

Type

Subject **2. Adoption of Agenda**

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Category A. Opening Items

Type Action

B. Open Session

Subject **1. Discuss Committee purpose and scope**

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Category B. Open Session

Type Information

Subject **2. Schools of Innovation Definition(s)**

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Category B. Open Session

Type Information

File Attachments

[Act20 H3589 2021-01-12 introduced Financial Impact.pdf \(336 KB\)](#)

[SECTION 59-19-350 Unofficial Markup.docx \(35 KB\)](#)

Subject **3. Framework for policy development**

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Category B. Open Session

Type Information

Framework for policy development

1. Previous parameters for choice schools and partnerships
2. Consider how to define inputs, outputs, outcomes, and guardrails

Subject **4. Next Steps**

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Category B. Open Session

Type Information

C. Closing Items

Subject **1. Schedule next meeting**

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Category C. Closing Items

Type Information

Subject **2. Adjournment**

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Category C. Closing Items

Type Action