

**Thursday, September 30, 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: Kristen French, chair, Lauren Herterich, Courtney Waters**  
**Staff Support: Karolyn Belcher, Learning Services; Mercedes Pinckney Reese, Legal**

**The meeting will begin at 1:30 p.m. and will be conducted via Zoom.**

**Call-in Number: 1 646 876 9923**

**Meeting ID: 932 3737 1990**

## **A. Opening Items**

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**Subject**                      **1. Call to Order**

Meeting                      Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category                      A. Opening Items

Type

**Subject**                      **2. Adoption of Agenda**

Meeting                      Sep 30, 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 2, 2021**

Meeting                      Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category                      A. Opening Items

Type                              Action

## **B. Open Session**

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**Subject**                      **1. Policy Language First Draft**

Meeting                      Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom

Category                      B. Open Session

Type                              Information

**Subject**                      **2. Discuss Update to the Board**

Meeting Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom  
Category B. Open Session  
Type Information

### **C. Closing Items**

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**Subject 1. Schedule next meeting**

Meeting Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom  
Category C. Closing Items  
Type Information

**Subject 2. Adjournment**

Meeting Sep 30, 2021 - Board of Trustees Ad Hoc Committee - Innovation Schools - via Zoom  
Category C. Closing Items  
Type Action