

**Tuesday, July 27, 2021**

**Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom**

**Ad Hoc Committee to discuss The Charleston Promise concept**

**Committee members are Ms. Courtney Waters (serving as chair), Ms. Erica Cokley, and Mrs. Lauren Herterich.**

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

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

**Meeting ID: 946 8516 5067**

**A. Open Session**

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**Subject 1. Call to Order - 4:00 p.m.**

Meeting Jul 27, 2021 - Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom

Category A. Open Session

Type

**Subject 2. Approval of Minutes - Ad Hoc Committee Meeting of July 20, 2021**

Meeting Jul 27, 2021 - Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom

Category A. Open Session

Type Action

**Subject 3. Discussion - The Charleston Promise**

Meeting Jul 27, 2021 - Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom

Category A. Open Session

Type Information

**Subject 4. Next Meeting**

Meeting Jul 27, 2021 - Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom

Category A. Open Session

Type

**B. Closing Item**

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**Subject 1. Adjournment**

Meeting Jul 27, 2021 - Board of Trustees Ad Hoc Committee - The Charleston Promise - via Zoom

Category B. Closing Item

Type