



Monday, April 8, 2019
Board of Trustees - Special-Called Meeting

Board Room
75 Calhoun Street
Approximately 12:00 p.m.

1. Opening Items - Approximately 12:00 p.m.

- A. Call to Order
- B. Approval of Agendas for the Special-Called Meeting and the Committee of the Whole Meeting
- C. Compass Collegiate Academy Charter School Presentation
- D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 12:35 p.m.

- A. Contractual Matters pursuant to SC Code 30-4-70(a)(2) - 10 minutes
- B. Compass Collegiate Academy Charter School Application Discussion pursuant to SC Code 30-4-70(a)(2) - 15 minutes
- C. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2) - 15 minutes
- D. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1) - 5 minutes
- E. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1) - 5 minutes
- F. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1) - 5 minutes
- G. Personnel Matters pursuant to SC Code 30-4-70(a)(1) - 20 minutes

3. Open Session Reconvened - Approximately 1:35 p.m.

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Contractual Matters pursuant to SC Code 30-4-70(a)(2)
- B. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- E. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- F. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

5. Policy Matters - Approximately 1:40 p.m.

- A. Policy JIH – Student Interrogations, Searches, and Arrests
- B. Suspend Board Policy BG/BGD - Board Policy Process
- C. Adopt Board Meeting Protocol Policy

D. Slight Adjustment to Academic Calendar for 2019-2020

6. Closing Items - Approximately 1:55 p.m.

A. Adjournment

"Students are the Heart of Our Work"