

I Call to Order	
II	Executive Session
2.1	Northwood Academy Closing (J. Borowy) 5 mins
2.2	James Simons Montessori School – 3 rd Floor Up Fit (J. Borowy) 5 mins
2.3	Offer of Access & Parking Improvements (J. Emerson) 5 mins
III Open Session	
3.1	Approval of January 6, 2015 Minutes/Executive Session Items
3.2	Approval of Executive Session Items of February 2, 2015
3.3	Recap of Previous Items for Approval (January 12, 2015 Board Meeting) <ul style="list-style-type: none"> • Capital Projects Phase IV Early Out Projects – approved. Amendment to the motion failed 4 to 5 to include Lincoln. • One Year Extension of Grounds Contract - approved • Angel Oak Renovations - Financing Opportunities - approved • Voyager Charter – Approved discussions about the use of the Fraser campus • Head Start/Early Head Start Financials Nov 2014 - approved • Expansion of Lowcountry Tech Academy – Approved (with an amendment to align with similar projects) • PowerSchool Server Replacement - approved • St. Andrew’s Parish Parks & Playground Commission Joint Use Agreement - approved • Auditor Contract - approved • East Cooper Montessori – Design of Projected Renovation - approved • Sunday Brunch Farmers Market at Medway Campus – approved • Axxis Consulting was pulled to be reviewed again at the next A&F.
IV Action Items	
4.1	Proposed Use of Sinking Fund (J. Borowy) 5 mins
4.2	Lowcountry Tech (J. Borowy) 5 mins
4.3	Head Start Financial Report (R. Taylor/A. Rock) 5 mins
4.4	Human Capital Management System RFP Award (J. McCarron/R. McNeal) 5 mins
4.5	Smart Choice Enrollment and Registration Software Adoption (J. McCarron) 5 mins
4.6	Jones Ford Lease Extension (W. Wilcher) 5 mins
4.7	Axxis Consulting (A. Lane/W. Wilcher/M. Bobby) 5 mins
4.8	Wando HVAC Retrofit Contract (R. Kramps) 5 mins
4.9	Invitation for Bid B1508 Comprehensive Roof Maintenance Program (R. Kramps) 5 mins
4.10	FCO FY15 Repurposing CC Blaney Renovation (R. Kramps) 5 mins
4.11	Offer of Access & Parking Improvements (J. Emerson) 5 mins
V Information and/or Discussion Item(s)	
5.1	Rural School Report (T. Nichols) 5 mins
5.2	Lowcountry Tech (J. Borowy) 5 mins
VI Management Reports	
6.1	Capital Projects Report – December 2014 (J. Costello) 5 mins
6.2	AUP Report for 05-09 Program (L. Finney) 5 mins
6.3	Audit Plan Update (C. Milne) 5 mins
6.4	Interim Financial Report - GOF December 2014 (T. Shannon) 5 mins
6.5	Interim Financial Report - Special Revenue December 2014 (T. Shannon) 5 mins
VII New Business	