Regular Board Meeting Agenda
Thursday September 18, 2025
Time: 6:30pm
Location: 6015 N Main St Columbia, SC 29203
Or
Via zoom

Link: https://us06web.zoom.us/j/89920835216

1. Opening Items:
    - A. Call to Order/ Welcome (Beckye Barnes)
    - B. Mission Statement
    - C. Swearing in of Elected Board Members
        1. James McCall
        2. Allison Leo
        3. Janet Robinson
    - D. Roll Call (Ashleigh Dowey)
    - E. Approval of Agenda
    - F. Approval of August 21, 2025, Minutes
2. Executive session
    - G. Receipt of Legal Advice- Governance
    - H. Discussion re: Appointed Seats and Officer Election
2. Action, if any, from Executive Session
3. Public Comment

   The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the Public Comment section of the agenda or as directed by the Board Chair. The policy is as Follows:

    1. Each speaker has 3 minutes to speak
    2. Speakers may not address an individual board member directly
    3. Speakers may not ask questions of the Board
    4. Board members may not engage speakers in discussion
    5. Disruptive/abusive language or behavior is not permitted
4. Executive Directors Report
    - A. Financial Update
    - B. Enrollment Update
    - C. Building update
5. SC Ready Testing
6. Action Items
    - A. Live Streaming/Recording of Meetings Policy

B. Complaint/Grievance Policy for Families and Staff regarding Board Members

8.Adjourn Meeting