Regular Board Meeting Agenda
Thursday October 16, 2025
Time: 6:30pm
Location: 6015 N Main St Columbia, SC 29203
or
Via Google Meet

Link: https://meet.google.com/pit-serc-aap?hs=224

1.Opening Items:

A. Call to Order/ Welcome (Beckye Barnes)
B. Mission Statement
C. Roll Call (Ashleigh Dowey)
D. Approval of October 16, 2025, Agenda
E. Approval of September 18, 2025, Minutes

2. Executive session

F. Receipt of Legal Advice- Review of School Facility Financing Structure
G. Receipt of Audit Report- Martin Smith
H. Discussion of Appointment to the PACE Board
I. Receipt of Legal Advice- Review of Proposed Bylaw Changes

3. Action, if any, from Executive Session
4. 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

5. Executive Director's Report
   a. Financial Update
   b. Enrollment Update
   c. Building Update
6. Update re: September Charter Alliance Roundtable
7. Action Items
   a. Live Streaming/Recording of Meetings Policy- Second Reading
   b. Complaint/Grievance Policy for Families and Staff regarding Board Members- Second Reading

c. Annual Board Training by Legal

8.Adjourn Meeting