

**South Carolina Connections Academy (SCCA)
BOARD MEETING**

Pursuant to the South Carolina Freedom of Information Act, notice is hereby given to the members of the SCCA Board and the general public that the SCCA Board will hold a meeting open to the public on:

Date and Time:

Wednesday, July 8, 2009 at 3:00 p.m.

Held at the following locations:

220 Stoneridge Drive, Suite 402
Columbia, SC 29210

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Don Brown at 803-212-4712, Ext. 301.

BOARD AGENDA

- I. Call to Order – T. Edwards
- II. Roll Call – T. Edwards
- III. Routine Business
 - a. Approval of Agenda – T. Edwards
- IV. Executive Session – pursuant to S.C.C. § 30-4-70 (a)(1) – for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student or a person regulated by public body (attached) – E. Grier
- V. Approval of Any Action Items Pursuant to Discussion Held During Executive Session – T. Edwards
- VI. Confirmation of Meeting and Adjournment – August 19, 2009 at 3:00 p.m.