



**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, September 15, 2021 at 3:00 p.m.

Held at the following location:

201 Executive Center Drive, Suite 250
Columbia, SC 29210

1(800) 503-2899; Code 529-1039#

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 Josh Kitchens at (864) 534-1770. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – G. Prince
- II. Roll Call – G. Prince
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty-four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at <https://www.connectionsacademy.com/south-carolina-virtual-school>.

- IV. Audit Committee, Committee of the Entire Board
 - a. Approval of Board Designee to Finalize and Submit the 2020-2021 Fiscal Year Financial Audit Report by the Applicable Deadlines – S. Rogers

- V. Routine Business
 - a. Approval of Agenda – G. Prince

- VI. Oral Reports
 - a. School Leader's Report (Ex. Director's Report attached & MSR to follow) – J. Kitchens
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Student Learning Results
 - iv. Connections Academy Summer Leadership Conference
 - b. Financial Report (attached) – S. Rogers
 - i. Unaudited 2020-2021 Financial Results
 - ii. August 2021 Financial Results

- VII. Consent Items
 - a. Approval of Minutes from the June 16, 2021 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for June, July and August (attached)
 - d. Approval of 2021-2022 Base Salaries and Career Ladder Positions (attached)
 - e. Approval of First Semester Closing Enrollment for the 2021-2022 School Year for K-11 Grades on February 18, 2022
 - f. Ratification of Lease for School Facility Expansion Space (to follow)

- VIII. Action Items
 - a. Approval of Adjusted Focus Goals for the 2020-2021 School Year (to follow) – J. Kitchens
 - b. Approval of Board Training and Conference Attendance Planning for the 2021-2022 School Year – L. Coleman

- IX. Information Items
 - a. School Success Partner (SSP) Update – C. Clausen
 - i. Pearson Support Team Updates
 - b. Academic Success Partner (ASP) Update – B. Sanford
 - i. School Metrics (attached)
 - ii. Teacher Professional Development Products and Services for the 2021-2022 School Year (attached)

- c. Board Relations (BR) Update – L. Coleman
 - i. Conflict of Interest Statement Reminder
 - ii. Upcoming Board Member Election Reminder
 - iii. Education Service Provider (ESP) Evaluation
 - iv. Technology Statement for General School Handbook (attached)
 - v. Board Experience Survey Results (attached)

- X. Adjournment and Confirmation of the Next Meeting – Wednesday, November 17, 2021 at 3:00 pm ET