



**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, May 18, 2022 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 Audit Firm Engagement for the 2021-2022 School Year Financial Audit (attached) – S. Rogers
- V. Routine Business
 - a. Approval of Agenda – G. Prince
- VI. Oral Reports
 - a. School Leader's Report (Ex. Director's Report and MSR attached) – J. Kitchens
 - i. Update on End of Year Activities
 - b. Update on Executive Director and Recruitment Plan – J. Kitchens/C. Clausen
 - c. Financial Report (attached) – S. Rogers
- VII. Consent Items
 - a. Approval of Minutes from the March 16, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for March and April (attached)
 - d. Approval of Revision(s) to the Employee Handbook (attached)
 - e. Approval of Revision(s) to the 2022-2023 School Handbook Supplement (attached)
 - f. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2022-2023 School Year
- VIII. Action Items
 - a. Approval of Budget and Fee Schedule for the 2022-2023 School Year (attached) – S. Rogers
- IX. Information Items
 - a. School Success Partner (SSP) Update – C. Clausen
 - i. Proposed Meeting Schedule
 - ii. Board Composition and Upcoming Re-Appointments
 - b. Academic Success Partner (ASP) Update – B. Sanford
 - i. Key School Metrics (attached)
 - ii. School Leader Performance Review Planning
- X. Adjournment and Confirmation of the Annual Meeting – Wednesday, June 15, 2022 at 3:00 pm ET