



**South Carolina Connections Academy (SCCA)
ANNUAL 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, June 15, 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. Routine Business
 - a. Approval of Agenda – G. Prince
- V. Oral Reports
 - a. School Leader's Report (Ex. Director's Report and MSR attached) – J. Kitchens
 - b. Financial Report (attached) – S. Rogers
- VI. Consent Items
 - a. Approval of Minutes from the May 18, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for May (attached)
 - d. Approval of Board Treasurer Advancing Funds for Payment of Pearson Invoice(s)
 - e. Approval of Board Meeting Schedule for the 2022-2023 School Year (attached)
 - f. Approval of Board President as Board Designee to Work with School Leadership and PVS to Finalize and Submit Any and All Charter Renewal Documentation on Behalf of the Board
 - g. Approval of Board President as Board Designee to Work with the School Leader and PVS on Revisions to the Fiscal Policy
- VII. Action Items
 - a. Approval of Directors and Officers for the 2022-2023 School Year (attached) – C. Clausen
- VIII. Information Items
 - a. Results of Parent Satisfaction Survey (attached) – J. Kitchens
 - b. School Success Partner (SSP) Update – C. Clausen
 - i. Update on Charter Renewal
 - c. Academic Success Partner (ASP) Update – B. Sanford
 - i. Pearson Virtual Schools Products, Services, and Initiatives Update (attached)
 - ii. Update on School Leader
- IX. EXECUTIVE SESSION – Personnel Matter – 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) – B. Sanford
- X. Approval of Action(s) Necessary Based on Executive Session
 - a. Approval of Executive Director Compensation for the 2022-2023 School Year – G. Prince
- XI. Adjournment and Confirmation of the Next Meeting – Wednesday, September 21, 2022 at 3:00 pm ET