



# THE SOUTH CAROLINA PREPARATORY ACADEMY

## Agenda

The SC Preparatory School Board Meeting

Join us via ZOOM:

<https://zoom.us/j/372969663?pwd=anVwSDdHRklxS0RKNEZ3RFFldVJKdz09>

Date: January 29, 2024

8:00 PM

I. Call to Order		Taylor Hall- Board Chair
II. Mission Statement	<i>The South Carolina Preparatory Academy's (SCPA) mission is to provide a highly motivational and rigorous curriculum, virtual in nature and classically based to middle and high school students in South Carolina.</i>	
III. Roll Call		
IV. Consent Agenda	A) Approval of Agenda for November (no meeting in December) B) Approval of the Minutes for the January meeting.	
V. Public Comments		

The official meeting of the Board is by law a public meeting and Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'PublicComments' section of the agenda as directed by the Board chairman.

- Each speaker has two minutes.

- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive Behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous,obscene,or recklessly defamatory language aimed at any Board Member is not permitted.

VI. Informational Items	A) Freedom of Information Act (FOIA) B) Financial Update C) Board Election Updates	Board Election Updates Vote on 24-25 Calendar
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VII. Executive Session		<ol style="list-style-type: none"> <li>1. Receipt of legal advice, pending contractual matter, and personnel matter – CIE letter</li> <li>2. Receipt of legal advice and pending contractual matter- Cooperation Agreement</li> </ol>
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VIII. Action Items		Dr. Griffis Institute Response Update Vote on Executive Session Items
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IX. EMO Report		Personnel Items
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X.Adjournment		
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Board Chair Signature: \_\_\_\_\_ Date: January 29, 2024