



# Summit Classical School

Veritas • Sapientia • Fortitudo

600 East Florida Street • Clinton, South Carolina, 29325 • 864-547-2018

## Board of Trustees Meeting

October 18, 2021

6:00 PM

### Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, October 18, 2021, at 6:00 pm at the school or via Zoom. During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the principal **no later than 5:00 pm October 18, 2021**. (Call **864-602-9037** or email **principal@summitclassicalschool.com** to register.) The public comment period will be limited to total of 15 minutes with 3 minutes per speaker. The Board of Directors will take all public comments under advisement and no action will be taken unless placed on the agenda by the Board. The Board may act on any item listed on the agenda.

#### Zoom link to join meeting

<https://us02web.zoom.us/j/88632866181?pwd=Z1N3ZUR0aFpFSTYzeGI5ajZqa3hXdz09>

Meeting ID: 886 3286 6181

Passcode: 793210

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda (Action)
6. Approval of Minutes for September 20, 2021 (Action)
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
  - a. Financials - September (Information)
  - b. EMO Update (Information)
  - c. Enrollment (Information)
  - d. COVID-19 Update
9. Director Resignation
  - a. **Section 4.07. Vacancies.** Any vacancy held by an elected Director shall be filled by special election held in accordance with Section 4.04. Any vacancy held by an appointed Director shall be filled at the next regular Board meeting, or at some later date in the discretion of the Board. In no event shall an appointed Director vacancy continue past the fourth regular Board meeting.
10. Miscellaneous from the Board
11. Executive Session
  - a. Student Matters
  - b. Personnel Matters
12. Action on Executive Session Items (if applicable)
13. Adjourn

The next regular meeting is scheduled for November 15, 2021, at 6:00 pm in person and via Zoom.