



Summit Classical School

Veritas • Sapientia • Fortitudo

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

Board of Trustees Meeting
January 24, 2022
6:00 PM
Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, **January 24, 2022**, 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 4:00 pm January 24, 2022**. (Call/text **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 items are placed on the agenda by the Board. The Board may act on any item listed on the agenda.

Link to join via Zoom

<https://us02web.zoom.us/j/84333798312?pwd=YVpxZEI3TFIjZTF6Q2c4WUbnSFpJQT09>

Meeting ID: 843 3379 8312

Passcode: 630725

1. Call to Order
2. Invocation
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda (Action)
6. Approval of Minutes (Action)
 - a. December 13, 2021
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
 - a. Financials -December (Information)
 - b. EMO Update (Information)
 - c. Enrollment (Information)
 - d. Inclement Weather Update
 - e. COVID Update
9. Revision of Bylaws (2nd Reading) - Action
10. Miscellaneous from the Board
11. Executive Session
 - a. Contractual Matters
12. Action on Executive Session Items (if applicable)
13. Adjourn

The next regular meeting is scheduled for February 21, 2022, at 6:00 pm in person and via Zoom.