



# Summit Classical School

Veritas • Sapientia • Fortitudo

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

## Board of Trustees Meeting

August 15, 2022

6:30 PM

### Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, August 15, 2022, at 6:30pm 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 August 15, 2022**. (Call/Text **864-602-9037** or email **principal@summitclassicalschool.com** to register.) The public comment period will be limited to 15 minutes and 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/81200095813?pwd=VFpzVmJReWJ5KzRXWjFpZ2ZFNk085Zz09>

Meeting ID: 812 0009 5813

Passcode: 473061

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda (Action)
6. Approval of Minutes for May 16, 2022 (Action)
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
  - a. Financials - June (Information)
  - b. Reason and Republic (Information)
  - c. Charter Contract with charter Institute at Erskine (Action)
  - d. Board Meeting Schedule for 2022-2023 (Action)
  - e. School Staff (Information)
  - f. Enrollment (Information)
  - g. Meet the Teacher/Supply Drop-Off, Thursday, August 11, 2022, 2:00-6:00 (Information)
  - h. Students First Day, Tuesday, August 16, 2022 (Information)
  - i. School Theme for 2022-2023, Our Future is Bright! (Information)
  - j. Summit Classical School emails for Board Members (Action)
9. Miscellaneous from the Board
10. Executive Session (if needed)
11. Action on Executive Session Items (if applicable)
12. Adjourn

The next regular meeting is scheduled for August 15, 2022, at 6:30.