



Summit Classical School

Veritas • Sapientia • Fortitudo

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

Board of Trustees Meeting
March 28, 2022
6:00 PM
Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, **March 28, 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 March 28, 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/87142592909?pwd=c21wOUUwWS3BROHROSlcrdXR3NWd5dz09>

Meeting ID: 871 4259 2909

Passcode: 851817

1. Call to Order
2. Invocation
3. Roll Call
4. Pledge of Allegiance
5. Nominations and election for two open Board of Directors seats (Action)
6. Introduction of new Board Members
7. Oath of Office for new Board Members
 - a. Two appointed to serve March 2022 – March 2024
 - b. Two elected to serve March 2022 – March 2024
8. Election of Board Officers (Action)
9. Approval of Agenda (Action)
10. Approval of Minutes (Action)
 - a. February 21, 2022
11. Public Comment (15 Minutes – 3 Minutes Per Participant)
12. Board Reports and Updates
 - a. Financials -December (Information)
 - b. EMO Update (Information)
 - c. Enrollment (Information)
 - d. COVID Update (Information)
13. 2022-2023 Calendar Amendment (Action)
14. Amended Charter Contract (Information)
15. Local Board Approved Course (Information)
16. Miscellaneous from the Board
17. Adjourn

The next regular meeting is scheduled for April 18, 2022, at 6:00 pm in person and via Zoom.