



Summit Classical School

Veritas • Sapientia • Fortitudo

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

Board of Trustees Meeting

November 20, 2023

6:00 PM

Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, November 20, 2023, at 6:00 pm in person and 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 November 20, 2023** (Call/text **864-547-2018** 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.

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
 - a. October 2023
6. Public Comment (15 Minutes – 3 Minutes Per Participant)
7. Principal updates
 - a. School Testing Coordinator
 - b. Saturday Summit Scholars
 - c. College tours
 - d. Staffing update
8. Erskine Charter Institute
 - a. Financial Information Presentation
9. Audit approval
10. Executive Session
 - a. Reason and Republic
11. Executive Session
 - a. Board only
12. Action on items discussed in executive session (if needed)
13. Board Reports and Updates
 - a. Officer election
14. Miscellaneous from the Board
15. Adjourn