



SUMMIT CLASSICAL SCHOOL

VERITAS • SAPIENTIA • FORTITUDO

Board of Trustees Meeting

December 18, 2023

6:00 PM

Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, December 18, 2023, 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 on the day of the meeting. (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. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda (Action)
6. Approval of Minutes (Action)
 - a. November 20, 2023
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Executive Session for receipt of legal advice regarding Board's legal representation (FOIA, section 70(a)(2))
9. Action items on executive session
10. Executive Session for discussion of negotiations incident to proposed contractual arrangements regarding Board's charter contracts (FOIA, section 70(a)(2))
11. Action items on executive session
12. Principals update
 - a. Staffing
 - b. Enrollment
 - c. SPED
13. Miscellaneous from the Board
14. Adjourn