



Board of Trustees Meeting Agenda February 19, 2024 at 6:00 PM

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, January 22, 2024, 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 February 19, 2024**(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.

<https://us04web.zoom.us/j/71083327449?pwd=ICiyFrbMiydSdmd5BI3UE6JaGGWx8N.1>

Meeting ID: 710 8332 7449

Passcode: 9MdbUL

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
 - a. January 2024
2. Executive Session for receipt of legal advice and discussion of negotiations incident to proposed contractual arrangements regarding administration staffing personnel issues and hiring, charter-related contracts compliance, remedies, and amendments, including charter amendment and facility lease (FOIA, section 70(a)(2))
3. Action items on executive session
4. Principals update
 - a. Upcoming events
 - b. Enrollment
 - i. Returning students
 - ii. Open enrollment
 - c. Community relations
 - i. News ad
 - ii. Returning students campaign
 - d. School Calendar for 2024-2025
 - e. Staffing Updates
5. Board Reports and Updates
 - a. Treasurer Report
 - i. Updated reports with vendors and how to move forward for contractors
 - ii. ESSER Funding
 - iii. Spring Fundraiser
 - iv. Spring Portraits and Yearbook
 - v. Sams Club Membership
1. Miscellaneous from the Board
 - a. Student and teacher handbooks updates
 - b. Grade Levels for 2024-2025

2. Adjourn