



Summit Classical School

Veritas • Sapientia • Fortitudo

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

Board of Trustees Meeting Agenda October 23, 2023 at 6:00 PM

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, October 2, 2023, at 6:00 pm in person 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, October 23, 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. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
 - a) 10/2/23
2. Public comment (15 minutes – 3 minutes per participant)
3. Executive Session
 - a) Erskine Charter Institute
 1. Contractual arrangements as permitted by SC Title 30 §30-4-70(a)(2)
4. Action on executive session items (if applicable)
7. Board Reports and Updates
 - a) Appointed Seat
 - a) Officers
 - b) New board member education
8. Principal updates
 - a) Security resource officer
 - b) Tree pruning and removal
 - c) Security grant
 - d) Summit Saturday scholars
 - e) General school activities
9. Miscellaneous from the Board
10. Adjourn