



# Summit Classical School

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Veritas • Sapientia • Fortitudo

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

## Board of Trustees Meeting Agenda January 24, 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 January 24, 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.

Join Zoom Meeting: <https://us04web.zoom.us/j/71492335369?pwd=4K6pC0jpRlnw5smbKNUaXgbGtaWZ2L1>

Meeting ID: 714 9233 5369

Passcode: 3Cj0w2

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
  - a. December 2023
6. Executive Session for receipt of legal advice and discussion of negotiations incident to proposed contractual arrangements regarding teacher staffing personnel issues and hiring, special education corrective actions, charter-related contracts compliance, remedies, and amendments (FOIA, section 70(a)(2))
7. Action items on executive session
8. Principals update
  - a. Staffing
  - b. Enrollment
9. Board Reports and Updates
  - a. Treasurer Report
10. Reason and Republic Update
11. Miscellaneous from the Board
12. Adjourn