



## **BOARD OF DIRECTORS MEETING 1/19/16**

### **Agenda 6:00 PM**

#### **Palmetto Scholars Academy's Mission**

**Palmetto Scholars Academy (PSA) will provide a differentiated program designed to meet the educational needs of intellectually gifted learners, address their distinctive social and emotional needs, promote individual character development and instill a life-long love of learning. Our students will engage with leading innovative organizations in higher education, business and science in order to empower them to make original and impactful contributions toward the elevation of South Carolina in the areas of education, commerce, arts, and science.**

- Call to Order and Reading of the Mission Statement – 1 minute
- Open Session – Public Comment– 5 minutes
- Board Legal Training – Wilbur Johnson – 15 minutes
- Executive Session
- Approval of December 3, 2015, December 15, 2015, and December 29, 2015 minutes – 3 minutes - Action: Vote to approve 12-03-15 minutes, 12-15-15 minutes, 12-29-15 minutes
- November 2015 Financial Statements – Rob Fifield - 3 minutes – Action: Vote to approve November financials
- Discussion regarding increasing 6<sup>th</sup> grade admissions to 96 FY 2016-2017 – Rob Fifield
- Public Charter School Alliance Board Policy Program – Stacey Lindbergh – 5 minutes – Action: Vote to approve Board Policy contract – 5 minutes
- Building and Ribbon Cutting Ceremony Update – David Diana – 5 minutes
- Janitorial Contract – Presentation of Bids – Dr. Gott – 5 minutes – Action: Vote to approve
- Principal Report - Presentation of Analysis of PSA School Report Card Data– Dr. Gott – 10 minutes
- Executive Session
- Adjournment