



BOARD OF DIRECTORS MEETING 2/08/16

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
- OpenSession – Public Comment– 5 minutes
- December Financial Report – Rob Fified – 5 minutes – ACTION ITEM: Vote to approve December Financials
- Bond Quarter Report – Rob Fifield – 3 minutes – ACTION ITEM: Vote to approve Quarterly Report
- Dr. Larry Daniel, Dean - Zucker Family School of Education, The Citadel and Faculty Member, Dr. Tom Reilly – Input regarding PSA educational program issues – 10 minutes
- Principal Report - 35 minutes
 - Presentation of Analysis of PSA School Report Card Data– Dr. Gott
 - Presentation of Annual Report to the SC Department of Education
 - Recommendation Regarding Enlarging 2016-2017 6th grade class – ACTION ITEM: Vote to Approve enlarging 6th grade class
- Executive Session to discuss personnel issues
- Adjournment