



## **BOARD OF DIRECTORS MEETING 3/15/16**

### **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
- Approval of Board minutes for January 19, February 8<sup>th</sup>, and February 16<sup>th</sup> – 5 minutes – ACTION ITEM: Votes to approve the January 19, February 8<sup>th</sup>, and February 16<sup>th</sup> Board minutes.
- January Financial Report – Rob Fifield – 5 minutes – ACTION ITEM: Vote to approve January Financials
- Budget Committee Report – Rob Fifield – 5 minutes
- Academic Excellence Committee Report – 5 minutes – Ken Ryan & Victoria Gamble
- Growth Analysis Committee – 5 minutes
- Principal Report - 30 minutes
  - Review of PSA Lottery Results – Military Set Aside Policy Adherence
  - Curriculum Addition Courses– ACTION ITEM: Vote to Approve Trident Technical College and College of Charleston classes
- Adjournment