



**BOARD OF DIRECTORS MEETING 4/14/16**  
**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
- PSA Band presentation – potential TBD
- Approval of Board minutes for March 15<sup>th</sup> and March 29<sup>th</sup> – 1 minute – ACTION ITEM: Vote to approve the March 15 and March 29<sup>th</sup> Board minutes.
- Board Policy Committee Update- Jean Chandler - 5 minutes – ACTION ITEM: Vote to approve amendment to Conflict of Interest Policy
- Charter Committee Update – Frank Budd, E.T. Taylor, and Shirley Hinson – 2 minutes
- Social Media Policy Update – Stacey Lindbergh – 2 minutes
- Budget Final Review – All – 15 minutes – ACTION ITEM: Vote to Improve PSA 2016-2017 Budget
- Academic Excellence Committee Report – 5 minutes – Ken Ryan & Victoria Gamble
- Update regarding additional Land Acquisition – Stacey Lindbergh – 2 minutes
- Growth Analysis Committee Update – Shirley Hinson – 2 minutes
- Marketing Committee Update – David Diana – 1 minute
- Principal Report - 10 minutes
- Executive Session – Re: Personnel Issues
- Adjournment