



## **BOARD OF DIRECTORS MEETING 5/17/16**

### **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- Dr. Jean Chandler**
- **Pledge of Allegiance- Captain Ken Ryan**
- **Reading of the Mission Statement – Dr. Tim Gott**
- **Public Comments- Anyone Signing In To Speak**
- **Introduction of Mission Design Teams - Dr. Tim Gott**
- **Principal's Report- Dr. Tim Gott**
- **Military Set Aside- Dr. Tim Gott**
- **Academic Excellence Committee-Dr. Tim Gott**
- **Approval of St. Leo University Contract- Dr. Tim Gott**  
**ACTION ITEM: Vote to approve contract with St. Leo to use PSA Facilities.**
- **Approval of Capstone Curriculum; SC School of Math and Science Curriculum; and Accelerate Courses at SC Governor's School of Science and Mathematics- ACTION ITEM: Vote to approve all courses and classes for 2016-2017- Dr. Tim Gott**
- **Introduction of New and Old Board Members – Dr. Jean Chandler**

- **Approval of Board minutes for April 15, 2016 – ACTION ITEM: Vote to approve April 15, 2016 Board minutes- Captain Ken Ryan (Acting Secretary)**
- **Approval of February and March, 2016 Financial Statements- Mr. Rob Fifield-ACTION ITEM: Vote to approve February and March, 2016 Financial Statements.**
- **Approval of 2016-217 PSA Proposed Budget- Mr. Rob Fifield ACTION ITEM: Vote to approve 2016-2017 PSA Budget.**
- **Approval of a Change to the Capitalization Policy- Mr. Rob Fifield ACTION ITEM: Vote to approve Change to Capitalization Policy.**
- **Election of PSA Board Officers (Chair, Secretary, and Treasurer) – Captain Ken Ryan (Acting Secretary)**
- **Adjournment**