

**PSA BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 28th, 2021
5:30pm**

**Google Meet joining info
Video call link: <https://meet.google.com/ktv-tjho-pvk>
Or dial: (US) +1 219-488-1907 PIN: 804 780 480#**

I. Administrative

- a. Meeting commencement and call to order at 5:30pm
- b. Board/Member Roll Call:

Board Members	Bryan Coppage		Cynthia Hall		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna			
Ex-Officio Members	Corrigan Rutherford		Destiny Grant		Amber Speights	
	JBC Representative					
Non-Board	Foundation: Keith McElveen		Faculty Liaison: Terra Poetzscher		PCA: Christine LaRue	

X = Present A = Absent

- c. Mission statement: 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, to empower them to make original and impactful contributions toward the elevation of South Carolina in the areas of education, commerce, arts, and science.
- d. Public Comment:
- e. Acceptance of the Agenda

II. New Business

- a. **Discussion/Decision:** Authorization of the Administration's request to have half days of school from June 9th -11th with dismissal following lunch. A board vote to authorize such an action is required by the Charter District.

III. Adjournment