

JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING MARCH 2022
AGENDA

MONDAY MARCH 21ST, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 3 HOURS AND 6 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance and a moment of silence.

ACTIONS:

1. *Approve the agenda as submitted*

APPROVAL OF MINUTES FROM FEB 28, 2022 5 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the minutes as submitted*

APPROVAL OF AGENDA 5 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

PUBLIC COMMENT 15 MIN

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

PRESTIGE 15 MIN

Presenting JICHs monthly Financial Statement by Kevin Cramer.

LEADERSHIP REPORT 10 MIN

Presented by Leadership Vice Chair Jennifer Wakefield.

<https://docs.google.com/presentation/d/1BAIp8Tr8Wgn2K8Jf1Pje76si-mMirjSGAbrXM5os2M/edit?usp=sharing>

COVID DATA/COVID REPORT 5 MIN

https://drive.google.com/drive/folders/1j4WLBiPHKfPEY-4wpv6va4zCQe_aRyMR?usp=sharing

22-23 FOOTBALL QUOTE 15 MIN

\$16,818.82

ATHLETIC REPORT 10 MIN

Presented by Athletic Director Jeremy Holland.

CHROMEBOOK QUOTE FOR 22-23 SCHOOL YEAR 10 MIN

The Technology Department is purchasing 450 Dell Chromebooks funded by ESSER II balance and a grant secured by Mr. Gilbert. If needed, there are still funds available in the T01 account from the 2021-22 budget (\$207, 187.20).

22-23 STAFFING POSITIONS FOR APPROVAL 15 MIN

Math Teacher 1.0 FTE

American Sign Language 1.0 FTE

Health Science/Sports Medicine Teacher 1.0 FTE

Testing Coordinator/Instructional Coach 1.0 FTE

MAINTENANCE REPORT 5 MIN

Presented by Mr. Thorn

SCHOOL LEADER REPORT 15 MIN

Presented by Mr. Thorn

EXECUTIVE SESSION 60 MIN

- Personnel- Staff Issue, Admin Study