

JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE

FINANCE MEETING MAY 2023 AGENDA

TUESDAY MAY 9TH, 2023 @2:15 AM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 44 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

APPROVAL OF APRIL FINANCE MEETING MINUTES 1 MIN

APPROVAL OF AGENDA 1 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*

FINANCIAL STATEMENT 10 MIN

Prestige

STAFF BONUSES- FY 23 AND FY24 10 MIN

CCSD PROPOSED 190 DAY TEACHER SALARY SCHEDULE 10 MIN

FY24 BUDGET 15 MIN

SCHOOL PASS QUOTE 5 MIN

For Approval

SCHOOLPASS CLASSROOM DEVICES 5 MIN

For approval.

SPED STAFFING 15 MIN

4 additional TAs

BASKETBALL COACH 1 MIN

STADIUM PROJECT 10 MIN

DAKTRONICS 5 MIN

STADIUM FENCING 5 MIN

\$100,000

YONDR QUOTES 5 MIN

For approval (if needed)

MODERN TURF QUOTE FOR APPROVAL 5 MIN