

JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING JUNE 2023 AGENDA

TUESDAY JUNE 13TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 3 HOURS AND 7 MINUTES

ZOOM MEETING INFO 1 MIN

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/93625884610?pwd=MkYyR3U0c2l6dEQvNnh5bkNxa01ndz09>

Passcode: 719147

Webinar ID: 936 2588 4610

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.

APPROVE MAY MINUTES 1 MIN

For approval.

APPROVE MINUTES FROM 5.20.2023 EMERGENCY BOARD MEETING 1 MIN

For approval.

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 5 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.

CHARTER REVISION FOR DISCIPLINE REVIEW COMMITTEE QUORUM 5 MIN

For approval.

CHARTER REVISION FOR LEADERSHIP TEAM (MAJORITY VOTING) 5 MIN

For approval.

2023-2024 JICHs ACADEMIC CALENDAR 5 MIN

For Approval

2023-24 CELL PHONE POLICY 15 MIN

For approval.

PRESTIGE 10 MIN

Presenting JICHs monthly Financial Statement.

FY24 BUDGET 15 MIN

For approval.

YONDR QUOTE 5 MIN

For approval.

SCHOOL PASS QUOTE 5 MIN

For approval.

SCHOOLPASS HARDWARE QUOTE 5 MIN

For approval.

LEADERSHIP REPORT 5 MIN

Presented by Leadership Chair, Tracy Lyles or Vice Chair, Andrea Quinn.

June 2023 Leadership Team Report

ATHLETIC RECAP 1 MIN

No report for June:

Athletic Banquet Presentation

<https://docs.google.com/presentation/d/1frAY-V-iiYYsR0NmJVInfEZKJIEgA-E0duEMUXhCf4I/edit?usp=sharing>

MAINTENANCE REPORT 1 MIN

Presented by Mr. Thorn

SCHOOL LEADER REPORT 5 MIN

Presented by Mr. Thorn

EXECUTIVE SESSION 90 MIN

- PE waiver- For approval
- Expulsion Hearing #1
- Expulsion Hearing #2

MOTIONS FROM EXECUTIVE SESSION 1 MIN