



Planning Committee Agenda

June 19, 2018

Beaufort Jasper Water Sewer Authority Public Conference Room

8:45am Call to order, Roll Call, Invocation

Mission Statement: To unleash potential and cultivate aspirations and graduate students who are career-focused, college ready and invested in the community.

Executive Session: Contractual and Human Resources Matters

Approve minutes of 6/5 meeting

Action Items

- Technology - Student & Staff Devices
- Finance – Community Foundation of the Lowcountry Funds
- Finance – Policies
- Finance – KM Consulting Amendment
- Public Relations – Williams Group PR
- Governance – By-Laws
- Education – Student Meals
- Education – SC Middle/High School League
- Education – Edgenuity
- Education – NWEA
- Education – Schools Than Learn
- Facility – Basketball court(s)

Committee Updates and Timeline Progress

- Community Engagement/Enrollment
- Education
 - Core Academics
 - CATE
 - Health & Wellness
 - P21
- Facilities
- Finance
- Governance
- Human Resources
- Marketing/PR/Fund Development
- Technology



11:45am

Adjourn