



**Board of Directors Meeting  
June 10, 2021 – 9:00 AM**

This public meeting will be held in-person with an online option.  
The link to the online option is here: [meet.google.com/naw-dkqh-wqw](https://meet.google.com/naw-dkqh-wqw)

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| Call to order   | Shennice Cleckley<br>SCWS Board Chair                     |
| Public comments   | Shennice Cleckley<br>SCWS Board Chair                     |
| Approval of minutes – 3.11.21 and 5.21.21 board meetings      | Roger Sears<br>SCWS Board Secretary                       |
| Financial update - presentation of FY-22 budget (final draft) | Andrew Cilone and Maria Head<br>Prestige School Solutions |
| Transition update   | Kim Dunbar<br>Incoming SCWS Executive Director            |
| Executive Director's report                                   | John Loveday<br>SCWS Executive Director                   |
| Marketing and school operations consulting proposal           | Austin Rhodes and Dan Wyar<br>Rhodes Branding             |
| Other business  | Shennice Cleckley<br>SCWS Board Chair                     |
| Adjournment   | Shennice Cleckley<br>SCWS Board Chair                     |

**Upcoming events**

**SCWS Open House - Saturday, August 14<sup>th</sup>, 2021 (Time: TBD)**

**Location:** SCWS office (501 Commerce Drive NE, Columbia, SC 29223)

**SCWS board meeting - Thursday, September 9<sup>th</sup>, 2021 at 9:00 AM**

**Location:** SCWS office (501 Commerce Drive NE, Columbia, SC 29223)