

MINUTES

South Carolina Public Charter School District Board Meeting

Virtual Meeting

Join us on Facebook Live at <https://www.facebook.com/SCPCSD>.

**If you have a public comment, please e-mail to Taylor Fulcher
(tfulcher@sccharter.org prior to January 12 at 10pm.)**

**Jan 13, 2022
10:00AM**

I. Call to Order and Introductions

Chairman Payne called the meeting to order at at 10:13am.

II. Invocation

Chairman Payne led the Invocation.

III. Pledge of Allegiance

Chairman Payne led the Pledge of Allegiance.

IV. Mission Statement

Chairman Payne led the Mission Statement.

V. Roll Call

Mr. Page called the roll. All board members were present.

VI. Consent Agenda

A) Approval of the Agenda for the January 13, 2022 meeting.

B) Approval of the Minutes for the December 16, 2021 meeting.

Dr. Pope made a motion to approve the consent agenda. Mr. Butcher seconded and the motion carried unanimously.

VII. Public Comments

The official meeting of the board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

Mr. Butcher moved to approve to move into Executive Session. Mrs. Mosteller seconded and the motion carried unanimously.

VIII. Executive Session

-If needed

Without objection, Mr. Payne made a motion to move out of executive session.

IX. Action Items

A) Financial Reports.....Michael Thom

Mr. Page made a motion to approve the financial reports. Mrs. Mosteller seconded and the motion carried unanimously.

X. Information Items

A) Charter Cycle Presentation.....Catherine Watt

Ms. Watt made a presentation on the charter cycle.

XI. Superintendent's Report

- Enrollment Reports-Taylor Fulcher
- COVID Reports-Emily Paul

Without objection, the meeting was adjourned at 11:45.