

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.)**

**December 16, 2021
10:00AM**

I. Call to Order and Introductions

Chairman Payne called the meeting to order at 10:03am.

II. Invocation

Chairman Payne led the Invocation.

III. Pledge of Allegiance

Chairman Payne led the Invocation.

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 December 16, 2021 meeting.

B) Approval of the Minutes for the November 18, 2021 meeting.

Mr. Miller moved to approve the consent agenda. Mrs. Mosteller seconded the motion.

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.

There were no public comments.

Ms. Bounds made the motion to move into executive session. Mrs. Mosteller seconded and the motion carried unanimously.

VIII. Executive Session

-Legal Advice

Mr. Page moved to move out of executive session. Ms. Bounds seconded and the motion carried unanimously.

IV. Action Items

A) GREEN Charter Network Amendments.....Catherine Watt

Mr. Page made a motion to accept the first amendment for GREEN Charter Network. Dr. Pope seconded and the motion carried unanimously.

Mr. Butcher made a motion to accept the second amendment for Green Charter Network. Dr. Pope seconded and the motion carried unanimously.

Mrs. Mosteller made a motion to accept the third amendment for Green Charter School Network. Mr. Butcher seconded and the motion carried unanimously.

Ms. Bounds made a motion to accept the fourth amendment for Green Charter School Network. Mr. Page seconded and the motion carried unanimously.

Dr. Pope made a motion to accept the fifth amendment for Green Charter School Network. Mr. Page seconded and the motion carried unanimously.

B) Financial Reports

Dr. Pope made a motion to accept the financial reports. Mr. Page seconded and the motion carried unanimously.

C) Request for Consideration from PACE

Mr. Payne made a motion to advance funds for PACE. Ms. Bounds seconded and the motion carried unanimously.

X. Superintendent's Report

-Enrollment Reports

-COVID Reports

Without objection, Mr. Payne adjourned the meeting at 12:35.