

## MINUTES

### South Carolina Public Charter School District Board of Trustees Meeting

Professional Development Room  
South Carolina Public Charter School District Office  
1824 Barnwell Street  
Columbia, SC 29201

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March 24, 2022  
10 a.m.

#### I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 10 a.m.

#### II. Invocation

Trustee Kip Miller led the Invocation.

#### III. Pledge of Allegiance

Trustee Teresa Pope led the Pledge of Allegiance.

#### IV. Mission Statement

Chairman John Payne led the Mission Statement.

#### V. Roll Call

Secretary Randy Page recorded the Roll Call.

Board members participating in person were Chairman John Payne, Secretary Randy Page, Trustee Jonathan Butcher, Trustee Kip Miller, and Trustee Teresa Pope. Board members participating via Zoom were Vice Chairman Cyndi Mosteller. A quorum was present.

Staff present in the room were Mr. Chris Neeley, Mr. Michael Thom, Ms. Emily Paul, Ms. Taylor Fulcher, Mr. John R. Payne, Mr. Campbell Mims, Mr. Nick Michael, Ms. Jackie Snell, Ms. Susan Howard, Ms. Emalee Baker, Ms. Tracie Sweet, Ms. Julie Iacuone, Ms. Mandy Freeman, Ms. Dawn Knapper, Ms. Tatiana Velez, Ms. Chi-Chi Abando, Ms. Dee Drayton, Ms. Carla Dowey, Ms. Kristin Farmer, Ms. Destiny Grant, Ms. Becky Huggins, and Ms. Louie Michalke. Mr. Erik Norton, legal counsel for the South Carolina Public Charter School District, was present.

Guests from High Point Academy present in the room were Mr. Brian Sherman, Ms. Debbie Wright, Ms. Shelley Brown, Ms. Becky Lancaster, Ms. Genna-Jo Parker, Ms. Kelly Buster, Ms. Katie Nestberg, and Mr. Tyler Turner.

Guests from Four Rivers Bilingual School present in the room were Ms. Dominique Santos and Mr. Marc Flannery.

#### VI. Consent Agenda

- A) Approval of the Agenda for the March 24, 2022, meeting.
- B) Approval of the Minutes for the February 10, 2022, meeting.

Secretary Randy Page moved to approve the Consent Agenda. Trustee Jonathan 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.

No Public Comments were received or given by a member of the public.

#### VIII. Executive Session

- Legal Advice on School Transfers
- Legal Advice on Four Rivers Bilingual School Application Hearing Procedure
- Superintendent's Annual Performance Review

Trustee Kip Miller moved to enter Executive Session. Trustee Jonathan Butcher seconded, and the motion carried unanimously.

Chairman John Payne moved to return to public session. Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously. No action was taken in Executive Session.

#### IX. Action Items

A) Four Rivers Bilingual School Application Hearing.....Kristin Farmer

Mr. Marc Flannery and Ms. Dominique Santos spoke on the School Application for Four Rivers Bilingual School.

Trustee Jonathan Butcher moved to deny the School Application for Four Rivers Bilingual School. Trustee Kip Miller seconded, and the motion carried unanimously.

B) Financial Reports.....Michael Thom

Secretary Randy Page moved to approve the February Financial Reports. Trustee Teresa Pope seconded, and the motion carried unanimously.

C) 2020-2021 Financial Audit Report.....Tim Lyons, CPA

Mr. Tim Lyons, CPA, spoke on the 202-2021 Financial Audit Report.

Trustee Kip Miller moved to approve the 2020-2021 Financial Audit Report. Trustee Teresa Pope seconded, and the motion carried unanimously.

D) Approval of Superintendent's Annual Performance Review.....Chairman John Payne

Secretary Randy Page moved to approve the Superintendent's Annual Performance Review with an increase to the Superintendent's monthly travel allowance from \$500.00 to \$1,000.00. Trustee Teresa Pope seconded, and the motion carried unanimously.

X. Informational Items
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A) High Point Academy Data Room Project Presentation.....High Point Academy Staff

Mr. Brian Sherman, Ms. Debbie Wright, Ms. Shelley Brown, Ms. Becky Lancaster, Ms. Genna-Jo Parker, Ms. Kelly Buster, and Ms. Katie Nestberg of High Point Academy presented on the High Point Academy Data Room Project Presentation. Chairman John Payne thanked High Point Academy staff for their presentation and stated the High Point Academy Data Room Project Presentation was received as information.

B) Policy Subcommittee Report.....Randy Page

Secretary Randy Page presented on the Policy Subcommittee Report. Chairman John Payne thanked Secretary Randy Page and stated the Policy Subcommittee Report was received as information.

XI. Superintendent's Report
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A) Application Cycle Update.....Kristin Farmer

Interim Director of Authorizing Kristin Farmer presented on the Application Cycle Update.

B) LEA (Local Education Agency) Update.....Emily Paul

Deputy Superintendent (LEA) Emily Paul presented on the LEA (Local Education Agency) Update.

C) Operations Update.....Michael Thom

Chief Financial Officer Michael Thom presented on the Operations Update.

D) Special Projects Update.....Taylor Fulcher

Deputy Superintendent Taylor Fulcher (Strategic Affairs) presented on the Special Projects Update.

E) Employee Performance Review.....Jackie Snell

Director of Human Resources Jackie Snell presented on the Employee Performance Review.

XII. Adjournment

Without objection, the meeting was adjourned at 1:56 p.m.