

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

Conference Center
South Carolina Public Charter School District Office
1824 Barnwell Street
Columbia, SC 29201

JOIN US ON FACEBOOK LIVE AT <https://www.facebook.com/SCPCSD>.

**April 27, 2022
9 a.m.**

I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 9 a.m.

II. Invocation

Trustee Randy Page led the Invocation.

III. Pledge of Allegiance

Chairman John Payne 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. Nick Michael, Ms. Jackie Snell, Ms. Emalee Baker, Ms. Dawn Knapper, Ms. Dee Drayton, Ms. Carla Dowey, Ms. Kristin Farmer, Ms. Destiny Grant, and Ms. Becky Huggins.

Guests from charter committees present in the room were Tamil Goodson, Nikki Dicken, Kathy Dunleavy, Katie Robinson, Karl Zinsmeister, Ricardo Perry, Amy Dugan, Stephanie Abbey, Kanna Henriquez, Kevin Arrowood, Danielle Leanon, Barry Black, Kris Black,

Charles Renfro, Justin Matthews, Jennifer Lucas, George Genaro, Mahoganee Arugier, Ajuha Hawkins, Heather Rath, Coty Fevzlevson, Robert Kinz, Chris Ophardt, Reginald Bailey, Jevona Armstrong, Deborah Jenkins, Lynn Bryant, Deborah Martin, Alana Jenkins, Hugh K Davis, Kylene Davis, Shavon McNeil, Amber Speights, Willie Turrall, Renee Givens, J. Cicely Skinner, Nev Moore, **Billy Strickland**, Darryl Brown, Amy Mims, Fran Welch, Aimee Lassar, Erin Franey, Carla F. Clark, Jacinta Bryant, Jazmin Husa, Chris Harvey, Brian Itzkowitz, Jackie Draws, Andrew Stulton, Michael Sabone, Eddie Crosby, Lee Deas, Elliot Smalley, Erica Wright, and Cory Feguson.

VI. Consent Agenda

- A) Approval of the Agenda for the April 27, 2022 meeting.
- B) Approval of the Minutes for the March 24, 2022 meeting.

Trustee Jonathan Butcher moved to approve the Consent Agenda. Trustee Teresa Pope 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.

VIII. Executive Session

- Legal Advice on School Transfers
- Legal Advice on School Application Hearing Procedure

Secretary Randy Page moved to enter Executive Session. Trustee Kip Miller seconded, and the motion carried unanimously.

The board received legal advice and no action was taken.

IX. Action Items

- A) Jubilee Academy Application Hearing.....Kristin Farmer

Secretary Randy Page moved to approve the staff's recommendation as written to approve the School Application for Jubilee Academy.

Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously.

B) Fort Mill Academy Application Hearing.....Kristin Farmer

Trustee Teresa Pope moved to approve the staff's recommendation as written to approve the School Application for Fort Mill Academy.

Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously.

C) Heritage Academy Application Hearing.....Kristin Farmer

Secretary Randy Page moved to approve Heritage Academy's request to withdraw their School Application.

Trustee Jonathan Butcher seconded.

The motion carried 5-1 with Trustee Teresa Pope opposing.

D) Horry County Acceleration Academy Application Hearing.....Kristin Farmer

Trustee Jonathan Butcher moved to approve the staff's recommendation as written to approve the School Application for Horry County Acceleration Academy.

Trustee Teresa Pope seconded, and the motion carried unanimously.

E) Palmetto Excel Center Application Hearing.....Kristin Farmer

Trustee Kip Miller moved to approve the staff's recommendation as written to approve the School Application for Palmetto Excel Center.

Secretary Randy Page seconded, and the motion carried unanimously.

X. Informational Items

A) School Leader Summit Video

Superintendent Neeley presented the School Leader Summit Video.

XI. Superintendent's Report

A) Superintendent's Report.....Chris Neeley

Superintendent Neeley presented the Superintendent's report.

XII. Adjournment

Without objection, the meeting was adjourned at 3:24 p. m.