

MINUTES

South Carolina Public Charter School District Board Meeting

1824 Barnwell Street
Columbia, SC 29201

SPECIAL NOTICE: DUE TO COVID-19 AND PURSUANT TO EXECUTIVE ORDERS RESTRICTING PUBLIC GATHERINGS, IN-PERSON ATTENDANCE OF THE GENERAL PUBLIC IS NOT PERMITTED. THE PUBLIC MAY ATTEND A VIRTUAL SESSION.

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 August 11, 2021 at 5pm.

**August 12, 2021
10:00AM**

I. Call to Order and Introductions

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

II. Invocation

Mr. Miller led the invocation.

III. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

IV. Mission Statement

Dr. Pope led the Mission Statement.

V. Roll Call

The following SCPCSD Board of Trustees members were present: Mrs. Mosteller, Mr. Payne, Mr. Page, Dr. Pope, Ms. Bounds. Mr. Butcher and Mr. Miller.

Chris Neeley, Taylor Fulcher, Erik Norton (attorney), Vashaunta Harris, Michael Thom, Emily Paul, Catherine Watt, Bobby Rykard, Teresa Etheredge, Wendy Ward, Louie Michalke, Emalee Baker, LaPrecious Sapp, and Tracie Sweet, Campbell Mims, Carla Dowey, and Kristin Farmer were also present.

VI. Consent Agenda

A) Approval of the Agenda for the August 12, 2021 meeting.

Ms. Bounds moved to accept the consent agenda. Mr. Page 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.

There are no public comments.

VIII. Executive Session

-Contractual Matters

Mr. Payne moved to enter into Executive Session. Mr. Page seconded and the motion carried unanimously.

IX. Action Items

A) Bridges Prep Amendment.....Catherine Watt

Mr. Page moved to accept the amendment. Mrs. Mosteller seconded and the motion carried unanimously.

B) Learn4Life Amendment.....Catherine Watt

Mr. Page moved to accept the amendment. Mr. Miller seconded and the motion carried with Ms. Bounds opposing.

C) Lowcountry Acceleration Academy.....Catherine Watt

Mr. Miller moved to accept the amendment. Dr. Pope seconded and the motion carried with Ms. Bounds opposing and Mrs. Mosteller abstaining.

D) Approval of IPA Contract.....Erik Norton

Mr. Page moved to accept the approval of the IPA Contract. Mrs. Mosteller seconded and the motion carried unanimously.

E) Financial Reports.....Michael Thom

Dr. Pope moved to accept the Financial Reports. Mr. Butcher seconded and the motion carried unanimously.

F) Relinquishment of Renaissance Collegiate Academy Charter School.....Chris Neeley

Mr. Page accepted the relinquishment of Renaissance Collegiate Academy Charter School. Mrs. Mosteller seconded and the motion carried unanimously.

G) Policy Committee.....John Payne

Mr. Miller moved to accept Mr. Butcher, Mr. Page and Mrs. Mosteller as the Policy Committee. Ms. Bounds seconded and the motion carried unanimously.

XII. Superintendent's Report

-Enrollment Reports

Ms. Fulcher presented on enrollment reports.

Ms. Fulcher was recognized for 5+ years at the SCPCSD.