

MINUTES

South Carolina Public Charter School Special Called District Board Meeting

Virtual

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 June 14, 2021 at 5pm.

**July 15, 2021
10:00AM**

I. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:01am.

II. Invocation

Mr. Page led the invocation.

III. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

IV. Mission Statement

Mr. Payne 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 June 15, 2021 meeting.

Mr. Page moved to accept the consent agenda. Dr. 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.

There were no public comments.

VIII. Executive Session

If needed

Ms. Bounds moved to enter into executive session. Dr. Pope seconded and the motion carried unanimously.

There were no action items taken.

IX. Action Items

A) 2021-2025 SCPCSD Strategic Plan.....Stan Davis

Mr. Miller moved to accept the 2021-2025 Strategic Plan with amendments. Kathleen seconded and the motion carried unanimously.

X. Superintendent's Report

A) SCDE Financial Standing

Superintendent Neeley discussed the financial standing with SCDE.

XI. Adjournment

Without objection, the meeting adjourned at 11:42am.