

## MINUTES

### South Carolina Public Charter School District Board Meeting

Edwards Conference Room  
Bob Jones University  
1700 Wade Hampton Blvd, Greenville, SC 29614

**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](mailto:tfulcher@sccharter.org)) prior to November 17, 2021 at 5pm.**

**November 18, 2021  
10:00AM**

#### I. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:02am.

#### 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

All SCPCSD Board Members were present other than Dr. Pope.

#### VI. Consent Agenda

A) Approval of the Agenda for the November 18, 2021 meeting.

B) Approval of the Minutes for the October 14, 2021 meeting.

Mr. Payne made a motion to approve the Consent Agenda. The Consent Agenda was approved 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.

Mr. Payne moved to enter into Executive Session. Mr. Miller seconded and the motion passed unanimously.

VIII. Executive Session

-Legal Advice on Charter Compliance

-Governance Discussion

Mr. Page moved to exit Executive Session. Mrs. Mosteller seconded and the motion passed unanimously.

There were no actions taken in Executive Session.

IX. Action Items

A) Charleston Acceleration Academy Amendment.....Catherine Watt

Mr. Payne moved to table the Charleston Acceleration Academy amendment. Mr. Butcher seconded and the motion carried unanimously.

B) Spartanburg Prep Amendment.....Catherine Watt

Mr. Page moved to approve the amendment. Mr. Butcher seconded and the motion carried unanimously.

C) Lakes & Bridges Amendment.....Catherine Watt

Mr. Miller moved to approve the amendment. Mrs. Mosteller seconded and the motion carried unanimously.

D) High Point Academy Amendment.....Catherine Watt

Mr. Miller moved to approve the amendment. Mr. Page seconded and the motion carried unanimously.

E) Financial Reports.....Michael Thom

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

X. Informational Items

A) Introduction to Tom Cronin & GREEN Updates.....Chris Neeley

Mr. Cronin introduced himself and his updates on the GREEN network.

XI. Superintendent’s Report

-Enrollment Reports

Ms. Fulcher gave an update on the enrollment reports.

-Current School Openings

Mrs. Paul gave an update on the current school openings as it relates to COVID-19.

-Application Process Status

Ms. Watt gave an update on the application process.

Without objection, the meeting was adjourned at 12:33.