

SCPCSD Minutes

South Carolina Public Charter School District Board Meeting

**Rhodes Branding
2628 Millwood Avenue
Columbia, SC 29205**

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 13, 2021 at 5pm.)

**October 14, 2021
10:00AM**

I. Call to Order and Introductions

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

Mr. Gilchrist, Former RCA Board Chair, spoke on behalf of RCA.

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 board members were present except Mrs. Cyndi Mosteller who entered at 10:20am.

VI. Consent Agenda

- A) Approval of the Agenda for the October 14, 2021 meeting.
- B) Approval of the Minutes for the September 9, 2021 meeting.

Mr. Page moved to accept the Consent Agenda. Mrs. 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.

Mr. Miller moved to enter executive session. Mr. Page seconded and the motion carried unanimously.

VIII. Executive Session

- A) Legal Updates

There was no action taken in Executive Session.

IX. Rhodes Branding

- A) Branding Presentation

Rhodes Branding presented on the new logo.

X. Action Items

- A) Compass Collegiate Academy.....Catherine Watt

Ms. Bounds moved to accept the staff recommendation for the amendment. Mrs. Pope seconded and the motion carried unanimously.

- B) Charleston Advancement Academy.....Catherine Watt

This action item was tabled until CAA could make adjustments to the recommendations made by the SCPCSD Board of Trustees. *The video footage of this request will be filed with these minutes*

C) Financial Reports.....Michael Thom

Mr. Payne moved to accept the financial reports. Ms. Pope seconded and the motion carried unanimously.

XI. Superintendent's Report

-Enrollment Reports

Ms. Fulcher presented on the enrollment reports.

-COVID Report

Mrs. Paul presented on the COVID Report.

Superintendent Neeley gave a Superintendent's Report.

Without objection, the meeting was adjourned at 2:34.