

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

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**May 12, 2022
10 a.m.**

I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 10 a.m.

II. Invocation

Vice Chairman Cyndi Mosteller 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, Vice Chairman Cyndi Mosteller, Secretary Randy Page, Trustee Jonathan Butcher, and Trustee Teresa Pope. Board members participating via Zoom were Trustee Kip Miller. A quorum was present.

Staff present in the room were Mr. Chris Neeley, Mr. Michael Thom, Ms. Emily Paul, 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, and Mr. Campbell Mims.

VI. Consent Agenda

A) Approval of the Agenda for the May 12, 2022, meeting.

B) Approval of the Minutes for the April 27, 2022, meeting.

Secretary Randy Page 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.

No Public Comment was given or received.

VIII. Executive Session

- Legal Advice on Personnel Matter
- Legal Advice on School Transfers

Trustee Jonathan Butcher moved to enter Executive Session. Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously.

The board received legal advice and no action was taken.

IX. Action Items

A) High Point Academy Amendment.....Kristin Farmer

Vice Chairman Cyndi Mosteller moved to approve the staff’s recommendation as written to approve the Amendment for High Point Academy. Secretary Randy Page seconded, and the motion carried 5-1 with Trustee Teresa Pope opposing.

B) Liberty STEAM Charter School Amendments.....Kristin Farmer

Secretary Randy Page moved to approve the staff’s recommendation as written to approve the Amendments for Liberty STEAM Charter School. Trustee Jonathan Butcher seconded, and the motion carried unanimously.

C) First Reading, Fiscal Year 2022-2023 Budget.....Michael Thom

Trustee Jonathan Butcher moved to accept the First Reading of the Fiscal Year 2022-2023 Budget. Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously.

D) March Financial Report.....Michael Thom

Secretary Randy Page moved to accept the March Financial Report. Trustee Kip Miller seconded, and the motion carried unanimously.

E) April Financial Report.....Michael Thom

Trustee Teresa Pope moved to accept the April Financial Report. Vice Chairman Cyndi Mosteller seconded, and the motion carried unanimously.

X. Superintendent’s Report

A) NEXT High School Closure Update.....Emily Paul

Deputy Superintendent (LEA) Emily Paul presented on the NEXT High School Closure Update.

B) Local Education Agency (LEA) Programs Update.....Emily Paul

Deputy Superintendent (LEA) Emily Paul presented on the LEA (Local Education Agency) Programs Update.

C) Sponsor Performance Update.....John R. Payne

Deputy Superintendent John R. Payne presented on the Sponsor Performance Update.

XI. Adjournment

Without objection, the meeting was adjourned at 12:29 p.m.