

**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](mailto:tfulcher@sccharter.org) prior to September 8, 2021 at 5pm.)**

**September 9, 2021  
10:00AM**

I. Call to Order and Introductions

Mrs. Mosteller called the meeting to order at 10:02

II. Invocation

Mrs. Mosteller led the invocation.

III. Pledge of Allegiance

Mr. Neeley led the Pledge of Allegiance.

IV. Mission Statement

Ms. Bounds led the Mission Statement.

V. Roll Call

All board members were present except Mr. John Payne.

VI. Consent Agenda

A) Approval of the Agenda for the September 9, 2021.

- B) Approval of Minutes for August 12, 2021.
- C) Approval of Minutes for July 15, 2021.
- D) Approval of Minutes for June 29, 2021.
- E) Approval of Minutes for June 10, 2021.

Mr. Page made a motion to approve the above minutes. 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/

**VIII. Executive Session**

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

-Contractual Matters & Litigation Update

**IX. Information Items**

- A) Report Card Presentation.....Bobby Rykard

Mr. Rykard presented on the Report Card.

- B) Policy Subcommittee Report.....Mr. Randy Page

Mr. Page gave an update on the Policy Subcommittee.

**X. Action items**

- A) Barnwell Closure.....Chris Neeley

Mr. Page moved to close on the Barnwell office purchase. Dr. Pope seconded and the motion carried unanimously.

B) Barnwell Furniture Purchase.....Chris Neeley

Mr. Milled moved to move forward on the purchase of furniture for the Barnwell office.

C) Financial Reports.....Michael Thom

Mr. Page moved to accept the financial reports. Dr. Pope seconded and the motion carried unanimously.

D) Spartanburg Preparatory School Amendment.....Catherine Watt

Ms. Bounds moved to approve the SPS amendment. Mr. Butcher seconded and the motion carried unanimously.

XI. Superintendent's Report
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-Enrollment Reports

Ms. Fulcher gave an update on the enrollment report.

-COVID Impact

Mrs. Paul gave an update on COVID-19.

-Strategic Plan

Ms. Fulcher gave an update on the Strategic Plan.

Superintendent Neeley gave SCPCSD updates.

The meeting adjourned at 11:37am.