

## MINUTES

### South Carolina Public Charter School District Board of Trustees Meeting

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**August 11, 2022  
10 a.m.**

#### I. Call to Order and Introductions

Chairman Payne called the meeting to order at 10:00 am.

#### II. Invocation

Trustee Kip Miller led the invocation

#### III. Pledge of Allegiance

Chairman Payne led the Pledge of Allegiance

#### IV. Mission Statement

Chairman Payne read the Mission Statement

#### V. Roll Call

Chairman Payne recorded the Roll Call.

Board Members participating in person were Chairman John Payne, Vice Chairman Cyndi Mosteller, Trustee Kip Miller, Trustee Jonathan Butcher, Trustee Teresa Pope and Trustee Billy Strickland. Secretary Randy Page was not present. A quorum was present.

Staff present in person were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emily Paul, Mr. John R Payne, Mrs. Emalee Baker, Mr. Nick Michael, Mrs. Jackie Snell, Mrs. Dawn Knapper, Mrs. Dee Drayton, Ms. Destiny Grant, Ms. Tatiana Velez, Mrs. Dawn Knapper, Ms. Chi-Chi Abando, Mrs. Susan Howard, Mrs. Megan Lima, Mrs. Rianna Smith, Mrs. Marlene Sellars, Mr. Josh Finley, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Ms. Louie Michalke, Mrs. Amanda Freeman, Mrs. Julie Iacone, Mrs. Tracie Sweet, Mrs. Carla Dowey, Ms. Becky Huggins, Mrs. Jingtong Charlesworth, Dr. Perry Mills, and Mrs. Teresa Etheridge.

Guests present in person were Mr. Jerry Crisp, Mr. Dan English, Mr. Deion Jamison, and Mr. A. Stan Davis. Guests present virtually were Mr. Brian Myrup and Mr. Lanny Adamson.

#### VI. Consent Agenda

A) Approval of the Agenda for the August 11, 2022, meeting.

Vice Chairlady Mosteller motioned to approve the agenda for the August 11th board meeting, and the minutes for the June 30th board meeting. Trustee Teresa Pope seconded, and the motion carried unanimously.

B) Approval of the Minutes for the June 30, 2022, meeting.

Vice Chairlady Mosteller motioned to approve the agenda for the August 11th board meeting, and the minutes for the June 30th board meeting. 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

(if needed)

No executive session was called.

IX. Action Items

A) York Preparatory Replication Delay Request.....Kristin Farmer

Trustee Kip Miller motioned to approve the York Prep Replication Delay to 2024-25 pending submission of the signed board resolution. Vice Chairlady Mosteller seconded.

After Board discussion, Trustee Teresa Pope motioned to table the item temporarily until the school is able to call in. Trustee Jonathan Butcher seconded, and the motion carried unanimously.

After the June financial report, Vice Chairlady Mosteller motioned to revisit the York Prep replication delay. Trustee Kip Miller seconded, and the motion carried unanimously.

After Board discussion, Chairman Payne repeated the original motion made by Trustee Kip Miller to approve the York Prep Replication Delay to 2024-25 pending submission of the signed board resolution. The motion was carried unanimously.

B) June Financial Report.....Michael Thom  
Vice Chairlady Mosteller motioned to approve the June and July financial reports as presented. Trustee Kip Miller seconded, and the motion carried unanimously.

C) July Financial Report.....Michael Thom  
Vice Chairlady Mosteller motioned to approve the June and July financial reports as presented. Trustee Kip Miller seconded, and the motion carried unanimously.

X. Informational Items

A) Policy Subcommittee Report.....Jonathan Butcher

B) Recognition of the 2023 State Teacher of the Year.....Chris Neeley

XI. Superintendent’s Report

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

B) Federal Programs Update.....Emalee Baker, Nick Michael, Tracie Sweet

C) Finance and Operations Update.....Michael Thom

D) Support and Implementation Update.....Emalee Baker

E) Strategic Plan Update.....Emily Paul and Stan Davis

IX. Adjournment

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