

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

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**October 13, 2022
10 a.m.**

I. Call to Order and Introductions

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

II. Invocation

Secretary Randy Page led the invocation.

III. Pledge of Allegiance

Chairman Payne led the Pledge of Allegiance.

IV. Mission Statement

Vice Chairman Cyndi Mosteller read the Mission Statement.

V. Roll Call

Secretary Page recorded the Roll Call.

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

Staff present in person were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emily Paul, Mr. John R Payne, Mr. Nick Michael, Mrs. Jackie Snell, Mrs. Dee Drayton, Ms. Destiny Grant, Ms. Tatiana Velez, Ms. Chi-Chi Abando, Mrs. Megan Lima, Mrs. Marlene Sellars, Mr. Josh Finley, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Mrs. Julie Iacuone, Mrs. Tracie Sweet, Mrs. Carla Dowey, Ms. Becky Huggins, Mrs. Mandy Freeman, Mr. Drew Johnson, Ms. Dawn Knapper, Mrs. Wendy Ward, Mrs. Jingtong Charlesworth, Dr. Perry Mills, and Mrs. Teresa Etheridge.

Guests present in person were Mr. Stan Davis, Mr. Michael LeClair, Mr. Dan English, and Mr. Nathan Railey.

VI. Consent Agenda

A) Approval of the Agenda for the October 13, 2022, meeting.

Trustee Dr. Teresa Pope motioned to approve the agenda for the October 13th board meeting, and the minutes for the September 15th board meeting. Vice Chairlady Mosteller seconded the motion, and it was 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

- A) No Executive Session was held.

IX. Action Items

- A) September Financial Report..... Michael Thom

Secretary Randy Page motioned to approve the September Financial report. Trustee Dr. Teresa Pope seconded. Motion carried.

X. Informational Items

- A) Policy Subcommittee Report.....Randy Page
B) Board Training.....A. Stan Davis

XI. Superintendent's Report

- A) Sponsor Performance Update.....John R Payne
C) Finance and Operations Update.....Michael Thom
D) Support and Implementation Update.....Dr. Perry Mills
E) Strategic Plan Update.....Emily Paul

IX. Adjournment

Without objection, Chairman Payne adjourned the meeting at 11:58 am.