

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

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**September 15, 2022
10 a.m.**

I. Call to Order and Introductions

Chairman Payne called the meeting to order at 10:02 am.

II. Invocation

Trustee Jonathan Butcher led the invocation.

III. Pledge of Allegiance

Chairman Payne led the Pledge of Allegiance.

IV. Mission Statement

Trustee Dr. Teresa Pope 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 due to an out-of-state work obligation that was scheduled prior to the change of the board meeting date. 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. Dee Drayton, Ms. Destiny Grant, Ms. Tatiana Velez, Ms. Chi-Chi Abando, Mrs. Susan Howard, Mrs. Megan Lima, Mrs. Rianna Smith, Mrs. Marlene Sellars, Mr. Josh Findley, Ms. Diana Kingsbury, Mrs. Kristin Farmer, 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 Mrs. Kathleen Bounds, Ms. Ann Mackay, Ms. Jean Messner, Mrs. Katie Todd, Master Ansel Todd, Miss Anna Caroline Todd, Ms. Lindsay Staley, Mr. Jerry Crisp, Mr. Dan English, and Mr. Nathan Railey.

VI. Consent Agenda

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

Trustee Kip Miller motioned to approve the agenda for the September 15th board meeting, and the minutes for the August 11th board meeting. Vice Chairman Cyndi 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) Trustee Dr. Teresa Pope motioned to move to Executive Session at 10:09 am. Trustee Kip Miller seconded the motion, and it was carried unanimously. The Executive Board concluded at 11:01 a.m.

IX. Action Items

A) August Financial Report..... Michael Thom

Trustee Dr. Teresa Pope motioned to approve the August Financial report. Trustee Kip Miller seconded. Motion carried.

B) Approval of Parker Poe Consulting ContractErik Norton

Trustee Billy Strickland motioned to approve the Parker Poe Consulting Contract. Vice Chairman Cyndi Mosteller seconded the motion, and it was carried unanimously.

C) Naming of the Bounds AuditoriumChris Neeley

X. Informational Items

A) Policy Subcommittee Report.....Jonathan Butcher
The Policy Subcommittee did not have a meeting.

B) Board Orientation Training..... Erik Norton

C) Naming of the Bounds Auditorium..... Chris Neeley

XI. Superintendent's Report

- A) Sponsor Performance Update.....John R Payne
- B) Finance and Operations Update.....Michael Thom
- C) Support and Implementation Update.....Emalee Baker

XII. Adjournment

Without objection, Chairman Payne adjourned the meeting at 12:16 pm.