

## MINUTES

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

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**November 10, 2022  
10 a.m.**

#### I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 10:01 a.m.

#### II. Invocation

Vice Chairman Cyndi Mosteller lead the Invocation.

#### III. Pledge of Allegiance

Chairman John Payne lead the Pledge of Allegiance.

#### IV. Mission Statement

Trustee Billy Strickland read the Mission Statement.

#### V. Roll Call

Secretary Randy Page recorded the Roll Call. There was a quorum.

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

Staff present in person were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. John R Payne, Mr. Nick Michael (Virtual), Mr. Erik Norton, Mrs. Jackie Snell, Ms. Destiny Grant, Mrs. Susan Howard, Mrs. Dee Drayton, Ms. Lawana (Louie) Michalke, Ms. Destiny Grant, Ms. Tatiana Velez, Mrs. Rianna Smith, Ms. Chi-Chi Abando, Mrs. Megan Lima, Mrs. Marlene Sellars, Mr. Josh Findlay, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Mrs. Tracie Sweet, Mrs. Carla Dowey, Mrs. Mandy Freeman, Mr. Drew Johnson, Mrs. Wendy Ward, Mrs. Jingtong Charlesworth, Dr. Perry Mills, and Mrs. Teresa Etheridge.

Guests were Mr. Nathan Railey, Mr. Anthony Anduiza, Mr. Dan English, Ms. Dixie DuRant, Ms. Sally Harris, Mr. Gantt Williams, Ms. Cammy Chandler, Ms. Kathy Dunleavy, Mr. David Loadholt, Ms. Tamil Goodson, Ms. Tamela Brown, Ms. Emily Hatfield, Dr. Trevor Ivey, Ms. Micah Vaughn, Mr. J. Bunal, and Mr. Christopher Ruskowski.

#### VI. Consent Agenda

A) Approval of the Agenda for the November 10, 2022, meeting.

B) Approval of the Minutes for the October 13, 2022, meeting.

Trustee Billy Strickland motioned to approve the agenda for the November 10<sup>th</sup> board meeting, and the minutes for the October 13<sup>th</sup> 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.

VIII. Executive Session

An Executive Session was not held.

IX. Action Item

A) Learn4Life Amendment Memo.....Kristin Farmer

Trustee Jonathan Butcher motioned to approve the memo and Trustee Dr. Teresa Pope seconded the motion and the motion carried.

B) Jubilee Charter School Amendment Memo.....Kristin Farmer

Trustee Jonathan Butcher motion to approve the memo and Secretary Randy Page seconded the motion and the motion carried.

C) Liberty STEAM Charter School Amendment Memo.....Kristin Farmer

Secretary Randy Page motioned to approve the memo and Trustee Dr. Teresa People seconded the motion and the motion carried.

D) October Financial Report .....Michael Thom

Trustee Jonathan Butcher motioned to approve the report and Trustee Dr. Teresa Pope seconded the motion and the motion carried.

X. Informational Items

A) Policy Subcommittee Report .....Randy Page

A Policy Subcommittee meeting was not held.

B) Employee Service Award .....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

D) Strategic Plan Update.....Emily Paul

XII. Adjournment

Chairman Payne adjourned the meeting at 11:46 a.m.