

MINUTES

**South Carolina Public Charter School District
Board of Trustees Special Call Meeting - Virtual**

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**November 30, 2022
10 a.m.**

I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 10:06 a.m.

II. Invocation

Chairman John Payne led the invocation.

III. Pledge of Allegiance

Chairman John Payne led the invocation.

IV. Mission Statement

Chairman Payne read the mission statement.

V. Roll Call

Secretary Randy Page recorded the Roll Call.

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

Staff present virtually were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emily Paul, Mrs. Emalee Baker, Mr. Nick Michael, Mrs. Marlene Sellars, Mr. Josh Findlay, Mrs. Julie Iacuone, Mrs. Carla Dowey, Mr. Erik Norton, and Ms. Mandy Freeman.

Guests participating virtually was Mr. Brian Nicholson, of Mauldin & Jenkins, CPAs & Advisors.

VI. Approval of Agenda

Secretary Randy Page motioned to approve the agenda for the meeting and Trustee Jonathan Butcher seconded the motion. Motion Carried.

VII. Action Item

A) Audit ReviewMichael Thom

Secretary Randy Page motioned to approve the audit report as given and Trustee Jonathan Butcher seconded the motion. Motion Carried.

VIII. Adjournment

Without objection, Chairman Payne adjourned the meeting at 10:23 a.m.