

**MINUTES**

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

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

**I. Call to Order and Introductions**

Chairman John Payne called the meeting to order at 10:04 a.m.

**II. Invocation**

Chairman John Payne led the Invocation.

**III. Pledge of Allegiance**

Chairman John Payne led the Pledge of Allegiance.

**IV. Mission Statement**

Chairman John Payne read the Mission Statement.

**V. Roll Call**

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

Board Members participating virtually were Chairman John Payne, Vice Chairman Cyndi Mosteller, Secretary Randy Page, Trustee Teresa Pope, Trustee Jonathan Butcher, Trustee Kip Miller, and Trustee Billy Strickland. A quorum was present.

Staff present virtually were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. John R Payne, Mr. Nick Michael, Mr. Erik Norton, Mrs. Jackie Snell, Ms. Destiny Grant, Mrs. Dee Drayton, Ms. Lawana (Louie) Michalke, Ms. Dawn Knapper, Mrs. Rianna Smith, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mr. Josh Finley, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Mrs. Megan Lima, Mrs. Rebecca Huggins, Mrs. Tracie Sweet, Mrs. Julie Iacuone, Mrs. Carla Dowey, Mrs. Mandy Freeman, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheridge.

Guest present virtually, was Mr. A. Stan Davis.

**VI. Consent Agenda**

**A) Approval of the Agenda for the December 15, 2022, meeting.**

Vice Chairman Cyndi Mosteller motioned to approve the agenda for the December 15th board meeting. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

**B) Approval of the Minutes of the November 10, 2022, board meeting.**

BY: *[Signature]*  
DATE: 1/19/23  
**APPROVED**

Trustee Dr. Teresa Pope motioned to approve the minutes of the November 10, 2022, board meeting. Trustee Kip Miller seconded the motion. Motion carried unanimously.

C) Approval of the Minutes for the Special Call meeting for November 30, 2022.

Secretary Randy Page motioned to approve the minutes for the November 30, 2022, board meeting. Trustee Billy Strickland 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) November Financial Report .....Michael Thom

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

**X. Informational Items**

A) Board Training .....A. Stan Davis

**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 11:59 a.m.