

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

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February 9, 2023

10:00 a.m.

I. Call to Order and Introductions

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

Board Members in attendance were Chairman John Payne, Vice Chairman Cyndi Mosteller, Secretary Randy Page, Trustee Teresa Pope, Trustee Jonathan Butcher, and Trustee Billy Strickland. Trustee Kip Miller was absent due to business travel. A quorum was present.

Staff present 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, Mrs. Dee Drayton, Ms. Lawana (Louie) Michalke, Ms. Dawn Knapper, Mrs. Rianna Smith, Ms. Chi-Chi Abando, 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. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheridge.

Guests present were Mr. Dan English, Cante Tech; Mr. Nathan Railey, IAP Audio & Video; Mr. R. M. Ungureanu, Columbia Police Department; Ms. Susan Stagner, ACCEL Schools; Dr. Pasquail Bates, Mr. Quinn Brown, Ms. Deborah Droctur, and Mr. Dominik Mjartan, Midlands Arts Conservatory; Ms. Jennifer Lucas, Mr. Kevin Arrowood, Mr. Justin Matthews and Mr. George Genero, Fort Mill Academy; Ms. Melissa Rabon, Palmetto Achievement Center for Excellence Academy; Ms. Nadine Deif, and Ms. Traci Combs, Charleston Advancement Academy; Mr. Edward K. Pritchard, Pritchard Law Group, and Mr. Tyler Turner, Turner & Caudell.

VI. Consent Agenda

A) Approval of the Agenda for the February 9, 2023, meeting.

APPROVED

DATE: 3/14/23
BY: [Signature]

Vice Chairman Cyndi Mosteller offered a motion to accept the agenda for February 9, 2023. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

B) Approval of the Minutes for the January 19, 2023, meeting.

Vice Chairman Cyndi Mosteller offered a motion to accept the minutes for January 19, 2023. Secretary Randy Page seconded the motion. Trustee Stephen Gilchrist abstained from the vote. Motion carried.

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

Secretary Randy Page offered a motion to move into Executive Session at 10:04 a.m. Trustee Jonathan Butcher seconded the motion. Motion carried unanimously. Chairman John Payne gavelled back into public session at 11:50 a.m.

IX. Action Items

- A) CAA Revocation and Transfer Request.....Erik Norton
- a. Revocation Hearing Date
 - b. Resolution of Petition for Injunction
 - c. Response to CAA Reconsideration Request

Trustee Jonathan Butcher offered a motion to approve the Revocation Hearing date of May 11, 2023. Secretary Randy Page seconded the motion. Motion carried unanimously.

Vice Chairman Cyndi Mosteller offered a motion to accept the Memorandum of Understanding and resolution of petition for injunction. The motion failed for a lack of a second.

- B) Fort Mill Academy Amendment.....Kristin Farmer

Secretary Randy Page offered a motion to accept the amendment. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

- C) Midlands Arts Conservatory Amendment.....Kristin Farmer

Trustee Jonathan Butcher offered a motion to accept the amendment. Vice Chairman Cyndi Mosteller seconded the motion. Motion carried unanimously.

D) Palmetto Achievement Center for Excellence Academy Amendment...Kristin Farmer

Trustee Billy Strickland offered a motion to accept the amendment. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

E) Meeting Street-Jasper & Beaufort Amendment.....Kristin Farmer

Vice Chairman Cyndi Mosteller offered a motion to accept the amendment. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

F) January Financial ReportMichael Thom

Secretary Randy Page offered a motion to accept the amendment. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

X. Information 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

E) Superintendent's Comments.....Chris Neeley

XII. Adjournment

Without objection, the meeting adjourned at 1:29 p.m.