

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

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April 20, 2023

10:00 a.m.

APPROVED

DATE: 4/27/23
BY: [Signature]

I. Call to Order and Introductions

Chairman John Payne called the meeting to order at 10:00 a.m.

II. Invocation

Secretary Randy Page 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 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 Stephen Gilchrist and Trustee Kip Miller were absent. A quorum was present.

Staff present were Mr. Chris Neeley, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. Nick Michael, Mr. Erik Norton, Mrs. Jackie Snell, Mrs. Dee Drayton, Mrs. Tracie Sweet, Mrs. Rianna Smith, Mrs. Megan Lima, Mrs. Julie Iacuone, Mrs. Carla Dowey, Mrs. Mandy Freeman, Ms. Destiny Grant, Mrs. Kristie Wirth, Mrs. Wendy Ward, Mrs. Becky Huggins, Ms. Dawn Knapper, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheridge.

Guests present were Mr. Tim Hurley, Mr. Garrett McNeil, Ms. Kendra Cooper, Ms. Kerriann Thomas, Mr. Ed Butler, Mr. Michael Wade and Mr. John Huber-MacNealy, Movement School North Charleston; Mr. John Pallasch, Ms. Rachel Migli, Ms. Elizabeth Nelson, Ms. Kristen Bell, Mr. Scott Sides, Mr. Erick Mack, Mr. Dan Martin, and Mrs. Betsy Carpentier, Carolus Online Academy; Mr. Bobby Collins, Mr. Tom Cronin, Ms. Haley Brunson, Ms. Malana Fitzgerald, Mr. Timothy Watts, Mr. David Faunce, Ms. Renae Cutts, Mr. Matt Mussing, Ms. Tina Shaw, Ms. Lauren Ashley, Ms. Melissa Hester, Ms. Christi Henderson, Mr. Jeremy Ramial, Ms. Mandy Townes, Ms. Melanie Hammack, Ms. Miyah Jones-Lewis, Mr. Drew Adams, and Ms. Catherine Watt, GREEN Charter Greenville; and Officer Wesley Thomas, Richland County Sheriff Department.

VI. Consent Agenda

A) Approval of the Agenda for the April 20, 2023, meeting, and approval of the Minutes for March 9, 2023.

Vice Chairman Cyndi Mosteller offered a motion to accept the agenda for April 20, 2023, and approval of the Minutes for March 9, 2023. Trustee Dr. Teresa Pope seconded the motion. Motion 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

IX. Action Items

A) Approval of Legal Engagement Contracts Vice Chairman Cyndi Mosteller

Trustee Jonathan Butcher offered a motion to approve the Legal Engagement Contracts. Trustee Dr. Teresa Pope seconded the motion. Chairman John Payne recused himself from the vote. Motion carried with a 5 Yes vote and 1 Recuse.

B) Movement School North Charleston Kristin Farmer

Vice Chairman Cyndi Mosteller offered a motion to approve the application of Movement School North Charleston. Trustee Billy Strickland seconded the motion. Motion carried with Vice Chairman Cyndi Mosteller, Chairman John Payne, Trustee Dr. Teresa Pope, and Trustee Billy Strickland voting Yes and Trustee Jonathan Butcher and Secretary Randy Page voting No.

C) Carolus Online Academy Kristin Farmer

Secretary Randy Page offered a motion to approve the application of Carolus Online Academy. Trustee Jonathan Butcher seconded the motion. Motion carried unanimously.

The board meeting was adjourned at 12:29 p.m. for lunch.

The board meeting was called back to order at 1:02 p.m. by Chairman John Payne.

D) GREEN Charter School Simpsonville Kristin Farmer

Secretary Randy Page offered a motion to approve application of GREEN Charter School Simpsonville. Trustee Billy Strickland seconded the motion. Motion carried unanimously.

E) GREEN Charter School Taylors..... Kristin Farmer

Trustee Teresa Pope offered a motion to approve application of GREEN Charter School Taylors. Trustee Jonathan Butcher seconded the motion. Motion carried unanimously.

F) March Financial Report Nick Michael

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

G) First Reading, Fiscal Year 2023-24 Budget..... Nick Michael

Trustee Jonathan Butcher offered a motion to accept the First Reading, Fiscal year 2023-Budget. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

X. Information Items

XI. Superintendent's Report

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

XII. Adjournment

Without objection, the meeting was adjourned at 2:34 p.m.