

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting and Staff Retreat

This meeting was held offsite. If you plan to attend, please contact
Marlene M Sellars at 803-904-4722 or by email at msellars@sccharter.org
by 10:00 a.m. June 7, 2023.

June 8, 2023
10:00 a.m.

I. Call to Order and Introductions

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

II. Invocation

Secretary Randy Page led the Invocation.

III. Pledge of Allegiance

Chairman John S. Payne led the Pledge of Allegiance.

IV. Mission Statement

Chairman John S. Payne read the Mission Statement

V. Roll Call

Secretary Randy Page recorded Roll Call.

Board Members in attendance were Chairman John R. Payne, Vice Chairman Cyndi Mosteller, Secretary Randy Page, Trustee Kim Miller, Trustee Jonathan Butcher, Trustee Billy Strickland, and Trustee Stephen Gilchrist. Trustee Teresa Pope was not in attendance. A quorum was present.

Staff present were Mr. Chris Neeley, Mr. Michael Thom, Mrs. Emily Pal, Mrs. Emalee Baker, Mr. John R. Payne, Mr. Nick Michael, Mr. Erik Norton, Mrs. Jackie Snell, Mrs. Dee Drayton, Mrs. Rianna Smith, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mr. Josh Findlay, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Mr. Drew Johnson, Dr. Perry Mills, Ms. Bridget Cuneo, Ms. Kristie Wirth, Ms. Crystal Dennis, Mrs. Carla Dowey, Mrs. Teresa Etheredge, Ms. Mandy Freeman, Ms. Destiny Grant, Mrs. Susan Howard, Mrs. Becky Huggins, Mrs. Julie Iacuone, Ms. Dawn Knapper, Mrs. Megan Lima, Mrs. Tracie Sweet, and Ms. Tatiana Velez.

The guest present was Mr. Stan Davis.

VI. Consent Agenda

A) Approval of the Agenda for the June 8, 2023, meeting.

Vice Chairman Cyndi Mosteller offered a motion to accept the agenda for June 8, 2023. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

APPROVED

BY: *[Signature]*
DATE: 6/22/23

B) Approval of the Minutes for the May 11, 2023, meeting.

Trustee Kip Miller offered a motion to approve the Minutes for May 11, 2023. Secretary Randy Page seconded the motion. Motion carried unanimously.

VII. Informational Items

A) Board TrainingA. Stan Davis

The meeting broke out for lunch at 11:58 a.m. and was gaveled back in by Chairman Payne at 1:03 p.m.

B) Sponsor Performance UpdateJohn R. Payne

C) Finance and Operations UpdateNick Michael

D) Support and Implementation UpdateEmalee Baker

E) Strategic Plan UpdateEmily Paul

VIII. Superintendent's Report

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

IX. Adjournment

The meeting adjourned at 2:03 p.m.