

MINUTES

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

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June 22, 2023

10:00 a.m.

APPROVED
BY: *[Signature]* DATE: 7/3/23

I. Call to Order and Introductions

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

II. Invocation

Chairman John S. Payne 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 the Roll call.

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

Staff present virtually were Mr. Chris Neeley, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. John R. Payne, 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. Mandy Freeman, Ms. Destiny Grant, Mrs. Susan Howard, Mrs. Wendy Ward, Mrs. Becky Huggins, Ms. Dawn Knapper, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Ms. Diana Kingsbury, Mrs. Kristin Farmer, Ms. Bridget Cuneo, Mr. Drew Johnson, Mr. Brad Henry, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

Guests present virtually were Dr. Tomika Whitmire, and Mrs. Hannah Holmes, Spartanburg Preparatory School, and Mrs. Caroline Lovell, Bridges Preparatory School.

VI. Consent Agenda

A) Approval of the Agenda for the June 22, 2023, meeting.

Trustee Jonathan Butcher offered a motion to accept the agenda for June 22, 2023. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

B) Approval of the Minutes for the June 8, 2023, meeting.

Secretary Randy Page offered a motion to accept the Minutes for June 8, 2023. Trustee Kip Miller seconded the motion. 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

If needed.

IX. Action Items

A) Copper Dome ContractChris Neeley

Secretary Randy Page offered a motion to approve the Copper Dome Contract. Trustee Billy Strickland seconded the motion. Motion carried unanimously.

B) Midlands Arts Conservatory Voluntary Charter Relinquishment.....John R. Payne

Trustee Kip Miller offered a motion to accept Midlands Arts Conservatory Voluntary Relinquishment. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

C) Bridges Preparatory School Amendment.....Kristin Farmer

Trustee Kip Miller offered a motion to approve the Bridges Preparatory School Amendment. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

D) Spartanburg Preparatory School Amendments.....Kristin Farmer

Trustee Dr. Teresa Pope offered a motion to approve the Spartanburg Preparatory School Amendments. Vice Chairman Cyndi Mosteller seconded the motion. Motion carried unanimously.

E) April 2023 Financial Report.....Michael Thom

Trustee Jonathan Butcher offered a motion to accept the April 2023 Financial Report. Secretary Randy Page seconded the motion. Motion carried unanimously.

F) May 2023 Financial Report.....Michael Thom

Vice Chairman Cyndi Mosteller offered a motion to accept the May 2023 Financial Report. Secretary Randy Page seconded the motion. Motion carried unanimously.

G) Second Reading of 2023-24 Fiscal Budget.....Nick Michael

Vice Chairman Cyndi Mosteller offered a motion to accept the Second Reading of the 2023-24 Fiscal Budget. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

H) Board Elections.....John S. Payne

Board elections were conducted by Chairman John S. Payne.

Chairman Payne nominated Randy Page for the office of Secretary; seconded by Trustee Stephen Gilchrist. The vote in favor was unanimous.

Secretary Randy Page nominated Cyndi Mosteller for the office of Vice Chairman; seconded by Trustee Billy Strickland. The vote in favor was unanimous.

Vice Chairman Cyndi Mosteller nominated John S. Payne for the office of Chairman; seconded by Trustee Kip Miller. The vote in favor was unanimous.

X. Informational Items

A) Pre-Opening Conditions Status Report.....John R. Payne

XI. Superintendent's Report

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

XII. Adjournment

Without objection, the meeting was adjourned at 11:02 a.m.