

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

JOIN US ON YOUTUBE AT

<https://www.youtube.com/@SCPublicCharterSchoolDistrict>

May 11, 2023

10:00 a.m.

APPROVED

DATE: 6/8/23
BY: [Signature]

I. Call to Order and Introductions

Chairman John S. Payne called the meeting to order at 10:02 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 the Roll Call.

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

Staff present were Mr. John R. Payne, Mr. Michael Thom, Mr. Erik Norton, Mrs. Marlene Sellars, Mr. Joshua Findlay, Ms. Destiny Grant, Mr. Drew Johnson, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

Guests present were Aaron G. Railey, Mr. Nathan Railey, IAP; Mr. Reggie Pitts, Mr. Dan English, Cante; Mr. Todd Carroll, Womble Bond Dickinson; Mr. Edward K. Pritchard, Mr. Tyler Turner, and Ms. Sheri Wainscott, Turner Caudell; Mr. Luke Rankin, Rankin & Rinkin Law Firm; Ms. Kathryn Boston (Court Reporter); Mr. Curtis L. Askew, DataNgin; Mr. Thomas Browne, Richland County Sheriff Department; Mr. Timothy Cousins (Parent), Ms. Liz Cousins (Parent), Ms. Sheneka Gayle, Ms. Ankeisha Williams, Mr. Adrian Ford, Ms. Carrie Tucker, Ms. Suzanne Cherry, Mr. LaRone Murphy, Ms. Nancy Lynn Strickland, Mr. Noah Ratliffe, Ms. Jasmine Jenkins, Ms. Tracie Combs, Mr. Jamel Gregory, Mr. Kenny Brinkman, Ms. Linda Honigford, Ms. Leisel Paradis, Mr. Aaron Holland, Ms. Ebony Garvin, Ms. Jaalilyah Richardson, Mr. Deavon Davis, Mr. Williams Gribbs, Ms. Phu Tran, Ms. Gracen Thompson, Ms. Emily White, Ms. Jacqueline Keily, Ms. Kaliyah West, Mr. Grayson Stone, Mr. Jamel Gregory, Ms. Titilola Bligen, Ms. Janae Haynes, Ms. Fran Nelson, Ms. Christina O'Connor, Ms. Lisa Otto, Ms. Brenda Otto, Ms. Brenda Alvanos, Ms. Carolyn White, Mr. Ken Battle, Ms. Elizabeth Moffly, Mr. Thomas Stroud, and Ms. Nadine Deif, Charleston Advancement Academy.

VI. Consent Agenda

A) Approval of the Agenda for the May 11, 2023, meeting.

Vice Chairman Cyndi Mosteller offered a motion to accept the agenda for May 11, 2023. Trustee Kip Miller seconded the motion. Motion carried unanimously.

B) Approval of the Minutes for April 27, 2023, meeting.

Trustee Dr. Teresa Pope offered a motion to accept the Minutes for April 27, 2023. Secretary Randy Page seconded the motion. Motion carried unanimously.

VII. Public Comments

If time permits, a total of 10 minutes will be allowed for public comment.

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.

Public comments were given by Mr. Timothy Cousins (CAA parent), Ms. Suzanne Cherry (CAA staff), Mr. LaRone Murphy (CAA staff), Ms. Nancy Lynn Strickland (CAA staff), and Mr. Noah Ratliffe (Graduate of CAA).

VIII. Executive Session

Trustee Kip Miller offered a motion to move into Executive Session at 4:49 p.m. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

Trustee Billy Strickland offered a motion to move back into public session at 06:03 p.m. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

IX. Action Items

A) Fort Mill Academy of Arts and Science Charter Withdrawal.....John R. Payne

Trustee Jonathan Butcher offered a motion to accept the voluntary charter withdrawal of Fort Mill Academy of Arts and Science. Vice Chairman Cyndi Mosteller seconded the motion. Motion carried unanimously.

B) Charleston Advancement Academy Revocation Hearing.....

The Charleston Advancement Academy Revocation Hearing was held beginning at 10:30 a.m. The proceedings were completed by the court recorder.

Trustee Jonathan Butcher offered a motion (Virtually) to affirm the revoking the charter of Charleston Advancement Academy. Secretary Randy Page seconded the motion. The motion carried with Trustee Jonathan Butcher voting Yes (Virtually); Trustee Stephen Gilchrist voting Yes; Trustee Kip Miller voting Yes; Vice Chairman Cyndi Mosteller abstaining; Secretary Randy Page voting Yes; Chairman John Payne voting Yes; and Trustee Billy Strickland voting Yes. Trustee Teresa Pope left the meeting at 4:00 p.m. and therefore did not vote. The motion carried.

X. Adjournment

The meeting adjourned at 6:05 p.m.