

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting

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August 10, 2023

10:00 a.m.

APPROVED

DATE: 9/14/23

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

Board Liaison Marlene Sellars recorded the Roll Call.

Board Members in attendance were Chairman John S. Payne, Vice Chairman Cyndi Mosteller (Virtually beginning at 10:53 a.m.), Trustee Teresa Pope, Trustee Kip Miller, Trustee Jonathan Butcher, Trustee Stephen Gilchrist, and Trustee Billy Strickland. Secretary Randy Page was not in attendance for the meeting. 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, Ms. Nikki Templer, 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, Mrs. Bridget Cuneo, Mr. Brad Henry, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheridge.

Guests present were Mr. Nathan Railey, IAP, Deputy Timothy Canty, Richland County Sheriff Department, Mr. Jimmy Armstrong, Greer Middle College, Mrs. Angela Thom, Mr. Michael Thom, Sr., Ms. Victoria Thom, and Mr. Tevin Thom.

VI. Consent Agenda

A) Approval of the Agenda for the August 10, 2023, meeting.

Trustee Stephen Gilchrist offered a motion to accept the agenda for August 10, 2023. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

B) Approval of the Minutes for August 10, 2023, virtual meeting.

XI. Superintendent's Report

- A) Sponsor Performance Update John R. Payne
- B) Finance and Operations Update Nick Michael
- C) Support and Implementation Update Emalee Baker
- D) Strategic Plan Update Emily Paul
- E) Superintendent Comments Chris Neeley

XII. Adjournment

The meeting adjourned at 12:03 p.m.