

MINUTES

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

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June 29, 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

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, and Trustee Billy Strickland. Trustee Stephen Gilchrist was not present. A quorum was present.

Staff present virtually were Mr. Chris Neeley, Mrs. Emily Paul, Mr. John R. Payne, Mr. Nick Michael, Mrs. Jackie Snell, Mrs. Dee Drayton, Mrs. Megan Lima, Ms. Destiny Grant, Chi-Chi Abando, Mrs. Marlene Sellars, Ms. Diana Kingsbury, Mrs. Kristie Wirth, Mrs. Kristin Farmer, Ms. Bridget Cuneo, Mr. Drew Johnson, Mr. Brad Henry, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

VI. Consent Agenda

A) Approval of the Agenda for the June 29, 2023, meeting.

Secretary Randy Page made a motion to adopt the agenda for the Thursday, June 29, 2023, meeting. Trustee Kip Miller seconded the motion. The motion passed unanimously.

B) Approval of the Minutes for the June 22, 2023, meeting.

Trustee Dr. Teresa Pope made a motion to approve the minutes for the Thursday, June 22, 2023, meeting. Secretary Randy Page seconded the motion. The motion passed 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

If needed.

IX. Action Items

A) Third Reading of 2023-24 Fiscal Budget..... Nick Michael

Trustee Kip Miller made a motion to accept the third reading of the FY2023/FY2024 budget. Vice Chair Cyndi Mosteller seconded the motion. The motion passed unanimously.

X. Informational Items

XI. Superintendent's Report

XII. Adjournment

Without objection, the meeting was adjourned at 10:14 a.m.