

## MINUTES

### South Carolina Public Charter School District Board of Trustees Meeting

#### **JOIN US ON YOUTUBE AT**

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

**November 9, 2023**

**10:00 a.m.**

#### I. Call to Order and Introductions

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

#### II. Invocation

Vice Chairman Cyndi Mosteller 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 S. Payne, Vice Chairman Cyndi Mosteller, Secretary Randy Page, Trustee Dr. Teresa Pope, Trustee Stephen Gilchrist, Trustee Jonathan Butcher (Virtually logged off at 11:24 a.m.) and Trustee Billy Strickland (Virtually). Trustees Kip Miller was not present due to business travel. A quorum was present.

Staff present were Mr. Chris Neeley, Mrs. Emily Paul, Mrs. Emalee Baker, Mr. John R. Payne, Mr. Nick Michael (Virtually), Mr. Erik Norton, Mrs. Jackie Snell, Mrs. Dee Drayton, Ms. Tatiana Velez, Mr. Chad Higgins, Ms. Diana Kingsbury, Ms. Mega Lima, Ms. Destiny Grant, Mr. Josh Findlay, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mrs. Bridget Cuneo, Mr. Brad Henry, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

#### VI. Consent Agenda

##### A) Approval of the Agenda for the November 9, 2023, meeting.

Trustee Stephen Gilchrist offered a motion to accept the Agenda for November 9, 2023. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously.

*Approved 11/30/23*  
*Randall Page*

B) Approval of the Minutes for the October 12, 2023, meeting.

Secretary Randy Page offered a motion to accept the Minutes for October 12, 2023. Vice Chairman Cyndi Mosteller seconded the motion. Motion carried unanimously.

VII. Public Comments – No 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.

VIII. Executive Session

No Executive Session needed.

IX. Action Item

A) PCSD Board Policy Manual Revisions First Reading .....Secretary Randy Page

Secretary Randy Page offered a motion to table the first reading of the Policy Manual Revisions until the regularly scheduled meeting of the board in January 2024, based on the need for additional edits to the policies. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

B) September Financial Report/Update.....Nick Michael

Trustee Teresa Pope offered a motion to accept the September 2023 Financial Report. Vice Chairman Cyndi Mosteller seconded the motion. Motion carried unanimously.

X. Informational Items

A) 2023 Report Cards Overview ..... John R. Payne

B) Letters of Intent ..... John R. Payne

XI. Superintendent's Report

A) Sponsor Performance Update ..... John R. Payne

B) Support and Implementation Update ..... Emalee Baker

- C) Strategic Plan Update ..... Emily Paul
- D) Superintendent's Comments ..... Chris Neeley
- E) PCSD Employee Recognition..... Chris Neeley

XII. Adjournment
------------------

The meeting was adjourned at 11:59 a.m.