

MINUTES

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

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November 30, 2023

9:00 a.m.

APPROVED

DATE: 1/11/24

BY: [Signature]

One small correction
p. 1, l. 1.

I. Call to Order and Introductions

Chairman John S. Payne called the meeting to order at 9:01 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 Roll Call.

Board Members in attendance virtually were Chairman John S. Payne, Secretary Randy Page, Trustee Stephen Gilchrist, Trustee Jonathan Butcher and Trustee Billy Strickland. Vice Chairman Cyndi Mosteller, Trustee Dr. Teresa Pope, and Trustees Kip Miller were not present for the meeting. A quorum was present.

Staff present were Mr. Chris Neeley, Mrs. Emily Paul, Mrs. Emalee Baker, Mr. John R. Payne, Mr. Nick Michael, Mr. Erik Norton, Ms. Dawn Knapper, Ms. Carla Dowey, Ms. Amanda Freeman, Ms. Nicole Templar, Ms. Destiny Grant, Mr. Josh Findlay, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mr. Brad Henry, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Dr. Perry Mills, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

The guest present was Mr. Brian Nicholson, Director at Mauldin & Jenkins, LLC.

VI. Consent Agenda

A) Approval of the Agenda for the November 30, 2023, meeting.

Trustee Stephen Gilchrist offered a motion to accept the Agenda for November 30, 2023. Trustee Jonathan Butcher seconded the motion. Motion carried unanimously.

B) Approval of the Minutes for the November 9, 2023, meeting.

Secretary Randy Page offered a motion to accept the Minutes for November 9, 2023. Trustee Billy Strickland seconded the motion. Motion carried 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) SCPCSD Audit Report..... Nick Michael

Secretary Randy Page offered a motion to accept the SCPCSD Audit Report (year ending June 30, 2023). Trustee Stephen seconded the motion. Motion carried unanimously.

X. Informational Items

^ Gilchrist
RJP

XI. Superintendent's Report

XII. Adjournment

The meeting was adjourned at 9:19 a.m.