

MINUTES

South Carolina Public Charter School District Board of Trustees Meeting and Public Hearing

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January 11, 2024

10:00 a.m.

APPROVED

DATE: 3/14/24

BY: [Signature]

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 Roll Call.

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

Staff present were Mr. Chris Neeley, Mrs. Emalee Baker, Mr. John R. Payne, Mr. Nick Michael, Mr. Erik Norton, Ms. Dawn Knapper, Mrs. Carla Dowey, Mrs. Amanda Freeman, Mrs. Nicole Templar, Mrs. Becky Huggins, Mrs. Wendy Ward, Mrs. Tracie Sweet, Ms. Dianna Kingsbury, Mrs. Rianna Smith, Mrs. Megan Lima, Mrs. Julie Iacuone, Mrs. Jackie Snell, Mrs. Kristin Farmer, Mrs. Bridget Cueno, Mr. Brad Higgins, Ms. Destiny Grant, Mr. Josh Findlay, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mr. Brad Henry, Mr. Drew Johnson, Mrs. Jingtong Charlesworth, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

Guests in attendance were Mr. Nathan Railey, IAP; Ms. Lorelei LaRue, Mr. Griffin LaRue, Ms. Christine LaRue, Mr. Matt Meloeny, Mr. Anthony Sakran, and Mr. Noah Meloeny, Palmetto Scholars Academy; Mr. Scott Hagler, Indian Waters Council; Mr. Preston Kuenn, Greenville Technical Charter High School, and Deputy J. Noel, Richland County Sheriff Office.

VI. Consent Agenda

A) Approval of the Agenda for the January 11, 2024, meeting.

Vice Chairman Cyndi Mosteller offered a motion to accept the Agenda for January 11, 2024. Trustee Kip Miller seconded the motion. Motion carried unanimously.

Trustee Kip Miller offered a motion to accept the October 2023 Finance Report. Secretary Randy Page seconded the motion. Motion carried unanimously.

D) November 2023 Finance Report Nick Michael

Trustee Jonathan Butcher offered a motion to accept the November 2023 Finance Report. Trustee Stephen Gilchrist seconded the motion. Motion carried unanimously.

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| XI. Superintendent's Report |
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A) Sponsor Performance Update John R. Payne

B) Finance and Operations Update Nick Michael

C) Support and Implementation Update Emalee Baker

D) Superintendent's Comments Chris G. Neeley

E) Employee 10-Year Service Award Chris G. Neeley

F) PCSD Employee Recognition Chris G. Neeley

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| XII. Adjournment |
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The meeting was adjourned at 12:13 p.m.