

MINUTES

**South Carolina Public Charter School District
Board of Trustees Meeting and Staff Retreat**

**This meeting will be held offsite. If you plan to attend, please contact
Marlene M Sellars at 803-904-4722 or by email at msellars@sccharter.org
by 10:00 a.m. May 15, 2024**

**May 16, 2024
10:00 a.m.**

APPROVED

DATE: 6/13/24

I. Call to Order and Introductions

Chair Cyndi C Mosteller called the meeting to order at 10:08 a.m.

II. Invocation

Chair Cyndi C Mosteller led the Invocation.

III. Pledge of Allegiance

Trustee Dexter WJ Davis led the Pledge of Allegiance.

IV. Mission Statement

PCSD Board Liaison Marlene Sellars read the Mission Statement.

V. Roll Call

PCSD Board Liaison Marlene Sellars recorded Roll Call.

Board members in attendance were Chair Cyndi C Mosteller, Trustee Dr. Teresa Pope, Trustee Dexter WJ Davis, and Trustee Billy Strickland. Secretary Randy Page, Trustee Stephen Gilchrist, Trustee Kip Miller and Trustee Jonathan Butcher were not present.

Staff present were Mr. Chris Neeley, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. John R. Payne, Mr. Erik Norton, Ms. Dawn Knapper, Mrs. Carla Dowe, Mrs. Amanda Freeman, Mrs. Nicole Templar, Mrs. Becky Huggins, Mrs. Dee Drayton, Ms. Dianna Kingsbury, Mrs. Rianna Smith, Mrs. Susan Howard, Mrs. Wendy Ward (Virtual) Mrs. Tracie Sweet, Ms. Tatiana Velez, Mrs. Megan Lima, Mrs. Jackie Snell, Mrs. Kristin Farmer, Mrs. Bridget Cueno, Mr. Drew Johnson, Mr. Brad Henry, Mrs. Julie Iacuone, Mr. Josh Findlay, Ms. Destiny Grant, Dr. Perry Mills, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mrs. Jingtong Charlesworth, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

The guest present was Mr. A. Stan Davis.

VI. Consent Agenda

A) Approval of the Agenda for May 16, 2024, meeting.

Trustee Stephen Gilchrist offered a motion to accept the agenda for May 16, 2024. Trustee Dr. Teresa Pope seconded the motion. Motion carried.

VII. Action Items

- A) Approval of Settlement: Stolpa v SCPCSD..... Erik T. Norton
Harrell Martin & Peace, PA

Trustee Dr. Teresa Pope offered a motion to accept the Approval of Settlement: Stolpa V SCPCSD as recommended by Erik T. Norton. Trustee Dr. Billy Strickland seconded the motion. Motion carried.

VIII. Informational Items

- A) Strategic Planning A. Stan Davis
Leadership Development Consultant

IX. Superintendent's Report

- A) Superintendent's Comments.....Chris Neeley
Superintendent

X. Adjournment

Trustee Billy Strickland offered a motion to adjourn. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously. The meeting adjourned at 2:40 p.m.