

## MINUTES

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

#### JOIN US ON YOUTUBE AT

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

June 27, 2024

12:00 p.m.

APPROVED

DATE: 6/28/2024

BY: [Signature]

#### I. Call to Order and Introductions

Chair Cyndi C Mosteller called the meeting to order at 12:04 p.m.

#### II. Invocation

Trustee Stephen Gilchrist led the Invocation.

#### III. Pledge of Allegiance

Chair Cyndi C Mosteller led the Pledge of Allegiance.

#### IV. Mission Statement

Chair Cyndi C Mosteller read the Mission Statement.

#### V. Roll Call

Secretary Dexter WJ Davis recorded Roll Call.

Board Members in attendance virtually were Chair Cyndi Mosteller, Vice Chair Randy Page, Secretary Dexter WJ Davis, Trustee Kip Miller, Trustee Dr. Teresa Pope, Trustee Jonathan Butcher, Trustee Stephen Gilchrist, and Trustee Billy Strickland. A quorum was present.

Staff present virtually were Mr. Chris Neeley, Mrs. Emily Paul, Mrs. Emalee Baker, Mr. John R. Payne, Mr. Nick Michael, Mr. Brad Henry, Mr. Erik Norton, Mr. Drew Johnson, Mr. Josh Findlay, and Mrs. Marlene Sellars.

#### VI. Consent Agenda

##### A) Approval of the Agenda for the June 27, 2024, meeting.

Trustee Dr. Teresa Pope offered a motion to approve the Agenda for the June 27, 2024, meeting. Secretary Dexter WJ Davis 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

Third Reading of 2024-2025 Fiscal Budget..... Nick Michael  
Deputy Superintendent of Financial Services

Trustee Dr. Teresa Pope offered a motion to approve the Third Reading, Fiscal Year 2024-25 Budget. Vice Chair Randy Page seconded the motion. Motion carried unanimously.

X. Adjournment

Trustee Jonathan Butcher offered a motion to adjourn. Vice Chair Randy Page seconded the motion. Motion carried unanimously. The meeting adjourned at 12:27 p.m.