

MINUTES

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

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December 12, 2024
10:00 a.m.

APPROVED

DATE 12/19/2025

BY [Signature]

I. Call to Order and Introductions

Chair Cyndi C Mosteller called the meeting to order at 10:00 a.m.

II. Invocation

Chair Cyndi C Mosteller led the Invocation.

III. Pledge of Allegiance

Chair Cyndi C Mosteller led the Pledge of Allegiance.

IV. Position and Mission Statement

Chair Cyndi C Mosteller read the Position and Mission Statements.

V. Roll Call

Secretary Dexter WJ Davis recorded Roll Call.

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

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

Visiting presenter virtually was Brian Nicholson, Mauldin & Jenkins, CPAs & Advisors.

VI. Consent Agenda

A) Approval of the Agenda for the December 12, 2024, meeting.

Vice Chair Randy Page offered a motion to approve the Agenda for December 12, 2024, meeting. Trustee Dr. Teresa Pope seconded the motion. The motion was carried unanimously.

VII. Public Comments

There were no 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

2024 Audit Report Nick Michael
Deputy Superintendent of Financial Services

Brian Nicholson
Engagement Director, Mauldin & Jenkins CPAs & Advisors

Trustee Jonathan Butcher offered a motion to approve the 2024 Audit Report as recommended by the staff. Vice Chair Randy Page seconded the motion. Motion was carried unanimously.

X. Adjournment

The meeting was adjourned at 10:28 a.m.