

## MINUTES

### South Carolina Public Charter School District Board of Trustees Meeting

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**January 9, 2025**  
**10:00 a.m.**

**APPROVED**  
BY: *[Signature]*  
DATE: *[Date]*

#### I. Call to Order and Introductions

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

#### II. Invocation

Vice Chair, Randy Page led the Invocation.

#### III. Pledge of Allegiance

Secretary Dexter WJ Davis 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 (Virtually), Trustee Billy Strickland, Trustees Kip Miller, and Stephen Gilchrist. A quorum was present.

Staff present were Mr. Chris Neeley, Mrs. Emalee Baker, Mrs. Emily Paul, Mr. Nick Michael, Mr. Brad Henry, Mr. Erik Norton, Mrs. Amanda Freeman, Mrs. Nicole Templar, Mrs. Becky Huggins, Mrs. Ariel Eaves, Mrs. Dee Drayton, Ms. Dianna Kingsbury, Mrs. Rianna Smith, Mrs. Susan Howard, Mrs. Betty Freeman, Mrs. Jackie Snell, Mrs. Kristin Farmer, Mrs. Sarah Boria, Ms. Destiny Grant, Ms. Chi-Chi Abando, Mrs. Marlene Sellars, Mr. Chad Higgins, Ms. Crystal Dennis, and Mrs. Teresa Etheredge.

The guests present were Mr. Nathan Railey, IAP; Mr. Reginald Pitts, Cantey; Ms. Karen McKinney, Mr. Robert Johnson, Ms. Mattie Johnson, Ms. Edwina Tarte, Ms. Courtenay Brunson, Ms. Jean Graddick, Dr. Vanessa Lancaster, Ms. Andrea Jackson, Ms. Deborah Cooper-Davis, and Ms. Rachelle Estrill, Felton Laboratory Charter School.

#### VI. Consent Agenda

##### A) Approval of the Agenda for the January 9, 2025, meeting.

The Vice Chair, Randy Page offered a collective motion to approve the Agenda for the January 9, 2025, Board Meeting, the Minutes of November 14, 2024, Board Meeting and the Minutes of December 12, 2024, Special Call Virtual Board Meeting. Trustee Kip Miller seconded the motion. The motion was carried unanimously.

B) Approval of the Minutes for the November 14, 2024, meeting.

The Vice Chair, Randy Page offered a collective motion to approve the Agenda for the January 9, 2025, Board Meeting, the Minutes of November 14, 2024, Board Meeting and the Minutes of December 12, 2024, Special Call Virtual Board Meeting. Trustee Kip Miller seconded the motion. The motion was carried unanimously.

C) Approval of the Minutes for the December 12, 2024, meeting.

Vice Chair, Randy Page offered a collective motion to approve the Agenda for the January 9, 2025, Board Meeting, the Minutes of the November 14, 2024, Board Meeting and the Minutes of the December 12, 2024, Special Call Virtual Board Meeting. Trustee Kip Miller seconded the motion. The motion was 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. Informational Items

IX. Executive Session

(If needed)

X. Action Items

A) Felton Laboratory Charter School Renewal ..... Kristin Farmer  
Chief of Authorization and Development

Dr. Teresa Pope offered a motion to approve the Felton Laboratory Charter School Renewal as recommended by the staff. Trustee Kip Miller seconded the motion. Motion carried unanimously.

B) November 2024 Financial Report..... Nick Michael  
Deputy Superintendent of Financial Services

Vice Chair, Randy Page offered a motion to approve the November 2024 Financial Report as recommended by the staff. Trustee Billy Strickland seconded the motion. Motion carried unanimously

- C) 2024-2025 Budget Amendment..... Nick Michael  
Deputy Superintendent of Financial Services

Trustee Dr. Teresa Pope offered a motion to approve the 2024-2025 Budget Amendment as recommended by the staff. Secretary Dexter Davis seconded the motion. Motion carried unanimously.

XI. Superintendent's Report

- A) Sponsor Performance Update ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- B) 2024 Report Card Overview ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- C) Support and Implementation Update ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- D) External Affairs Update .....Brad Henry  
Executive Director, External Affairs
- E) Strategic Plan Update ..... Emily Paul  
Chief Deputy Superintendent
- F) Superintendent's Comments ..... Chris G. Neeley  
Superintendent
- G) PCSD Quarterly Core Value Award ..... Chris G. Neeley  
Superintendent

XII. Adjournment

The Vice Chair, Randy Page, offered a motion to adjourn the meeting. Trustee Dr. Teresa Pope seconded the motion. Motion carried unanimously. The meeting was adjourned at 11:47 a.m.