**MINUTES**

**South Carolina Public Charter School District Board Meeting**

 **3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**Thursday, August 13, 2015**

**10 a.m.**

1. Call to Order and Introductions

 Mr. McLaurin called the meeting to order at 10:01 a.m.

Dr. Brazell introduced new district employees: Ms. Catherine Watt, Coordinator of Compliance and Ms. Janise Dove, Financial Analyst

1. Invocation

 The invocation was presented by Mr. Payne.

1. Pledge of Allegiance

 The Pledge of Allegiance was led by Mr. Chappell.

1. Mission Statement

 The mission statement was read by Ms. Bounds.

1. Roll Call

Ms. Bounds took the roll and the attendance is indicated below. A quorum was present.

Board members in attendance included: Mr. Don McLaurin, Ms. Kathleen Bounds, Ms. Betty Bagley, Ms. Linzie Staley, Mr. Laban Chappell, Mr. John Payne, Ms. Anne Bull, and Dr. Ron Epps.

Board members absent included: Mr. Reese Boyd.

Staff members in attendance include: Dr. Wayne Brazell, Dr. Robert Compton, Ms. Dana Reed, Ms. Courtney Mills, Mr. Bobby Rykard, Mrs. Ciera Bing, Ms. Catherine Watt, Ms. Janise Dove, and Mr. Erik Norton (attorney).

VI. Consent Agenda

1. Approval of the Agenda for the August 13, Meeting
2. Approval of Minutes for the July 30, 2015,Meeting
3. Enrollment Report
4. Financial Reports

Ms. Bounds moved to approve the consent agenda. Ms. Staley seconded, and the motion carried unanimously.

VI. Public Comments

 No one signed up for public comment.

VII. Action Items

1. Honor Academy Brazell

Mr. McLaurin stated that 30 minutes would be allowed for the presentation. Mr. McLaurin requested that the planning committee begin with introductions.

Discussion was held.

Ms. Bagley moved to approve the charter application of Honor Academy. Ms. Bounds seconded, and the motion carried unanimously.

1. Virtus Academy Brazell

Dr. Brazell gave an update regarding Virtus Academy’s request to withdraw their application.

Ms. Bagley moved to accept the request to withdraw the charter application of Virtus Academy. Mr. Chappell seconded. The motion carried unanimously.

1. Exceed Academy Brazell

Dana Reed explained that Exceed Academy did not submit a complete application.

Ms. Bounds moved to deny the application for Exceed Academy. Mr. Chappell seconded, and the motion carried unanimously.

1. Officer Elections McLaurin

Mr. Epps made motion to have existing Board officers carry forward. Ms. Bagley seconded it. The motion carried unanimously.

IX. Superintendent’s Report

Dana Reed reminded the Board of the scholarship fund. The MLD civil lawsuit was dismissed today. State test scores are in but are embargoed; a report will be prepared for the Board when the embargo is released.

X. Superintendent’s Report

Dr. Brazell provided an updated staff list to the Board.

Dr. Brazell and Mr. Smalley are continuing to plan. Mr. Smalley will be spending the day with the District on August, 18, 2015. His first full day will be September 8, 2015.

Dr. Brazell provided updates regarding MLD.

XI. Adjournment

Ms. Bounds moved to adjourn the meeting. Mr. Chappell seconded. The motion was approved without objection, and the meeting adjourned at 12:23 p.m.

Future Meetings:

September 10, 2015 10:00 am SCPCSD Board Meeting

October 8, 2015 10:00 am TBD – Charleston, SC