

AGENDA

South Carolina Public Charter School District Board Meeting

**SCPCSD District Office Training Room
3710 Landmark Dr., Suite 205
Columbia, SC 29204**

**Tuesday August 15, 2017.
10 a.m.**

I. Call to Order and Introductions

Mr. Chappell called the meeting to order at 10:03 am.

II. Invocation

Ms. Bounds led the invocation.

III. Pledge of Allegiance

Mrs. Staley led the Pledge of Allegiance.

IV. Mission Statement

Mrs. Bull read the mission statement.

V. Roll Call

Ms. Bounds called the roll. A quorum was present.

Board members present: Mrs. Linzie Staley, Ms. Kathleen Bounds, and Mr. Chappell, and Mrs. Anne Bull. Mr. John Payne and Mr. Don McLaurin were absent.

Staff members present: Mr. Elliot Smalley, Mrs. Dana Abbott, Ms. Taylor Fulcher, Mr. Hunter Schimpff, Ms. Catherine Watt, Mr. Bobby Rykard Mr. Siddhartha Chowdri, Mrs. Audrey Lane, Mr. Rich Richards, and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for August 15, 2017
- B) Approval of Minutes for June 8, 2017
- C) Enrollment Report
- D) Financial Reports

E) Odyssey Charter Amendments

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

Mr. Smalley introduced Ms. Jocelin Dawon and Mrs. Kristen Stolpa.

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

Mrs. Staley moved to enter executive session for the purposes stated below. Mrs. Bull seconded and the motion carried unanimously.

Legal Advice-Empowerment Academy OCR complaint

Contract advice-transfer requests

Legal Update-Cane Bay appeal

IX. Information Items

- A) Superintendent’s ReportElliot Smalley

Mr. Smalley spoke to facilities updates, 1% authorizer fee for “Schools of Distinction” and the New Schools SC Fellowship.

- B) 2016-2017 SCPCSD Teacher of the Year, April Purser.....Elliot Smalley

Mr. Smalley recognized the 2016-2017 Teacher of the Year, Mrs. April Purser.

- C) EVAAS PresentationHunter Schimpff

Mr. Schimpff presented on EVAAS.

- D) 2017 Annual Report Presentation.....Hunter Schimpff

Mr. Schimpff and Ms. Fulcher presented the 2017 SCPCSD Annual Report.

- E) SC Virtual & SC Cyber Transfer Request.....Elliot Smalley

Mr. Smalley presented on the SC Virtual & SC Cyber Transfer Request.

X. Adjournment

Without objection, Mr. Chappell adjourned the meeting at 12:01pm.

Future Meetings:

September 14, 2017	10:00 AM	SCPCSD Board Meeting
October 12, 2017	10:00 AM	SCPCSD Board Meeting