

MINUTES

South Carolina Public Charter School District Board Meeting

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

Thursday, February 9, 2017
9 a.m.

I. Call to Order and Introductions

Mrs. Staley called the meeting to order at 10:04 am.

II. Invocation

Ms. Bounds led the invocation.

III. Pledge of Allegiance

Mr Chappell led the Pledge of Allegiance.

IV. Mission Statement

Mr. Payne 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, Mr. Chappell, John Payne. Mr. Don McLaurin is counted absent. Mrs. Anne Bull arrived at 10:00am.

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, Ms. Kerry Donahue, Mr. Rich Richards and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for the February 9, 2017 meeting.
- B) Approval of Minutes for January 5, 2017 Meeting
- C) Enrollment Report

Mr. Chappell moved to approve the consent agenda. Mr. Payne seconded and the 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.

Jay Britt, the Project Director for Midlands Arts Conservatory spoke on the adjusted timeline for opening the school.

VIII. Executive Session

There was no executive session.

IX. Information Items

- A) Mid-Year Budget Report Siddhartha Chowdri

Mr. Chowdri presented on the mid-year budget report.

- B) Superintendent's Report Elliot Smalley

Mr. Smalley discussed the winter operators' meeting, applications, and school performance framework.

Mrs. Watt discussed the 2017 application cycle.

Mr. Norton discussed legal updates for NEXT Eagle Ridge and Calhoun Falls.

X. Action Items

- A) School Weather Waiver Elliot Smalley

Mr. Smalley presented the Hurricane Matthew weather waiver for Pee Dee Math, Science & Technology Academy and reported that PDMSTA has requested 3 days be waived. Ms. Bounds moved to approve the weather waiver for Pee Dee Math, Science & Technology Academy. Mr. Chappell seconded and the motion carried unanimously.

B) Legal Services ContractElliot Smalley
Mr. Smalley and Mr. Chowdri presented on the Nelson Mullins legal contract for Mr. Norton. Mr. Chappell moved to approve the legal services contract. Mr. Payne seconded and the motion carried unanimously.

C) McKay Kiddy Contract Audrey Lane
Mrs. Lane presented on the McKay Kiddy Contract for state and federal reporting services. Mr. Chappell moved to approve the McKay Kiddy contract. Ms. Bounds seconded and the motion carried unanimously.

Mr. Payne stated for the record that he has worked with McKay Kiddy in the past.

D) Transfer Application Presentation..... Dana Abbott
Mrs. Abbott presented on the Meyer Center for Special Children. Chris Neeley, Executive Director of the Meyer Center for Special Children, presented on the request to transfer the school from the Greenville County School District to the South Carolina Public Charter School District. Mr. Chappell moved to approve the transfer. Mr. Payne seconded and the motion carried unanimously.

E) South Carolina Calvert Academy Revocation Hearing
Mrs. Staley explained the procedures for the Hearing.
Mr. Norton gave the opening statement for the district and asked the Board to confirm the decision to revoke the charter of South Carolina Calvert Academy.

Shawn Eubanks, legal counsel for South Carolina Calvert Academy, gave his opening statements.

Mr. Eubanks moved to witness testimony and the cross examination period.

Followed by closing arguments, Mr. Chappell moved to uphold the charter revocation of South Carolina Calvert Academy. Ms. Bounds seconded and the motion carried unanimously.

The full transcript of the revocation appeal proceedings are made part of these Minutes by reference.

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| XI. Adjournment |
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Mrs. Staley moved to adjourn the meeting. Mr. Chappell seconded and the motion carried unanimously. Mrs. Staley adjourned the meeting at 4:36.

Future Meetings:

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| March 9, 2017 | 10:00 AM | SCPCSD Board Meeting |
| April 13, 2017 | 10:00AM | SCPCSD Board Meeting |