

MINUTES

South Carolina Public Charter School District Board Meeting

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

Thursday, January 5, 2017
10 a.m.

I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:04 am.

II. Invocation

Mrs. Bull led the invocation.

III. Pledge of Allegiance

Mrs. Staley led the Pledge of Allegiance.

IV. Mission Statement

Mr. Chappell read the Mission Statement.

V. Roll Call

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

Board members present: Mr. Don McLaurin, Mrs. Linzie Staley, Ms. Kathleen Bounds, Mr. Chappell, and Mrs. Anne Bull. Mr. John Payne is counted 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, Ms. Kerry Donahue, 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) Financial Reports

D) Enrollment Report

Mr. McLaurin moved to add "McGuire Woods Contract" to the agenda as an action item. There were no objections. Mr. McLaurin moved to approve the consent agenda. Ms. Bounds 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.

There were no public comments for this meeting.

VIII. Executive Session

Mr. McLaurin moved to enter executive session for the purposes stated below. Mr. Payne seconded. There was no objection.

- A) Legal Matter
- B) Contract Matter
- C) Contract Matter

No action was taken during the Executive Session.

IX. Action Items

- A) Transfer Applications Presentation Dana Abbott

Mrs. Abbott presented on the Brashier Middle College Public Charter High School transfer request. Mr. Chappell moved to approve the transfer. Mrs. Staley seconded and the motion carried unanimously.

Mrs. Abbott presented on the Greer Middle College Charter High School transfer request. Ms. Bounds moved to approve the transfer. Mrs. Staley seconded and the motion carried unanimously.

- B) Public Impact Study Hunter Schimpff

Mr. Schimpff presented on the Public Impact Study. Ms. Bounds moved to approve the contract for Public Impact. Mrs. Staley seconded and the motion carried unanimously.

C) Superintendent’s Evaluation RubricEvaluation Committee

Ms. Bounds presented on the Superintendent’s Evaluation Rubric representing the Evaluation Committee. The committee moved to adopt the rubric and asked for a January 27, 2017 return to Ms. Bounds. The motion carried unanimously.

D) McGuire Woods ContractElliot Smalley

Mr. Smalley presented on the McGuire Woods contract. Mrs. Staley moved to approve the contract. Ms. Bounds seconded and the motion carried unanimously.

X. Information Items

A) Budget OverviewSiddartha Chowdri

Mr. Chowdri presented on the state budget request.

B) School Performance Framework Presentation Bobby Rykard, Hunter Schimpff

Mr. Rykard and Mr. Schimpff presented on the School Performance Framework.

XI. Superintendent’s Report

Mr. Smalley discussed the District’s strategic priorities.

Mr. Smalley discussed the transfer of Brashier Middle College Public Charter High School and Greer Middle College Charter High School.

XII. Adjournment

Mr. Chappell moved to adjourn the meeting. Mrs. Bull seconded and the motion carried unanimously. Mr. McLaurin adjourned the meeting at 1:50.

Future Meetings:

February 9, 2017	10:00 AM	SCPCSD Board Meeting
March 9, 2017	10:00AM	SCPCSD Board Meeting