

MINUTES

South Carolina Public Charter School District Board Meeting

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

Thursday, June 8, 2017
10 a.m.

I. Call to Order and Introductions

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

II. Invocation

Mr. Payne led the invocation.

III. Pledge of Allegiance

Mrs. Bull led the Pledge of Allegiance.

IV. Mission Statement

Mrs. Staley 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. John Payne, Mrs. Anne Bull and Mr. Chappell.

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 June 8, 2017
- B) Approval of Minutes for May 11, 2017
- C) Enrollment Report
- D) Financial Report

Ms. Bounds moved to approve the consent agenda with the proposed amendments made to the 5/11/17 minutes. Mrs. Staley 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.

Cynthia Straud and James Bryan spoke on behalf of Odyssey Online Learning and presented the new logo.

VIII. Executive Session

Ms. Bounds moved to enter executive session for the purpose of receiving legal advice. Mrs. Staley seconded and the motion carried unanimously.

By declaration of the Chairman, no action was taken in Exec Session. The Board returned to Open Session.

IX. Action Items

- A) Superintendent’s ReportElliot Smalley

Mr. Smalley discussed the Royal Live Oaks graduation, board training, schools on breach, and enrollment.

- B) Pathways Revised Bylaws.....Erik Norton

Mr. Norton presented on Pathways revised bylaws.

- C) Public Impact ReportAudrey Lane,
Hunter Schimpff

Mrs. Lane & Mr. Schimpff presented on the Public Impact Report recommendations.

X. Action Items

- A) FY 2018 Budget (Final Reading)..... Siddhartha Chowdri, Elliot Smalley

Mr. Chappell moved to approve the third reading of the budget as amended. Mrs. Staley seconded and the motion carried unanimously.

B) Medicaid Contract..... Audrey Lane

Mr. Chappell moved to approve the Medicaid contract. Ms. Bounds seconded and the motion carried unanimously.

C) Special Education Building Capacity Contract..... Emily Paul, Laura Simmons

Mrs. Bull moved to approve the special education contract. Mr. Chappell seconded and the motion carried unanimously.

D) Officer Elections

Ms. Bounds moved to re-elect Mr. McLaurin as board chair. Mrs. Staley seconded and the motion carried unanimously.

Mrs. Staley moved to nominate Mr. Chappell as vice board chair. Mr. Payne seconded and the motion carried unanimously.

Mrs. Staley moved to re-elect Ms. Bounds as secretary. Mrs. Bull seconded and the motion carried unanimously.

X. Adjournment

Without objection, Mr. McLaurin adjourned the meeting at 2:50pm.

Future Meetings:

July 13, 2017 (cancelled)	10:00 AM	SCPCSD Board Meeting
August 15, 2017	10:00 AM	SCPCSD Board Meeting