

MINUTES

South Carolina Public Charter School District Board Meeting and Public Hearing on FY19 Budget and New School Applications

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

Thursday, June 14, 2018
10 a.m.

I. Call to Order and Introductions

Ms. Bounds called the meeting to order at 10:00am.

Ms. Bounds introduced Ms. Teresa Pope, the newest SCPCSD Board Member appointed by the South Carolina Alliance of Black School Educators.

II. Invocation

Mrs. Staley led the invocation.

III. Pledge of Allegiance

Ms. Bounds led the Pledge of Allegiance.

IV. Mission Statement

Mr. Callicutt read the Mission Statement.

V. Roll Call

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

Board members present: Ms. Kathleen Bounds, Mr. Keith Callicutt, Mrs. Cyndi Mosteller, Mrs. Beth Purcell and Mrs. Linzie Staley were present. Mr. Laban Chapell and Mr. John Payne were present by phone.

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

VI. Consent Agenda

- A) Approval of the Agenda for the June 14, 2018 meeting
- B) Approval of Minutes for the May 10, 2018 meeting

- C) Enrollment Report
- D) Financial Reports

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

VII. Officer Elections for FY19

Ms. Bounds moved to elect Mr. Chappell as Chairman. The motion carried unanimously.

Mrs. Staley moved to elect Mr. Payne as Vice-Chairman. The motion carried unanimously.

Mr. Chappell moved to elect Ms. Bounds as Secretary. The motion carried unanimously.

VIII. Executive Session

Mrs. Mosteller moved to enter Executive Session for the purposes stated below. Mr. Callicut seconded and the motion carried unanimously.

Legal advice regarding (1) potential litigation; (2) employment matters; and (3) contract matters

Mr. Payne and Mr. Chappell exited the meeting by phone following Executive Session.

VIII. Public Comments Regarding FY19 Budget and New School Applications

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.

Jereka Stan spoke on behalf of San Quesse Institute of Success.

Camille Clark spoke on behalf of San Quesse Institute of Success.

Lakisha Wilson spoke on behalf of San Quesse Institute of Success.

Anne Peterson spoke on behalf of Pathways.

Harriett Hancock spoke on behalf of Pathways.

Anne Thomas spoke on behalf of Pathways.

Jennifer Tate spoke on behalf of Pathways.

Dottie Cronice spoke on behalf of Pathways.

Emmanuel Fleming spoke on behalf of San Quesse Institute of Success.

Angeline Haygood spoke on behalf of San Quesse Institute of Success.

IX. Action Items – Part I

- A) FY 2018-2019 Budget Hearing-Third Reading.....Siddhartha Chowdri

Mrs. Staley moved to accept the second reading of the 18-19 SCPCSD Budget. Mrs. Mosteller seconded and the motion carried unanimously.

- B) Building Excellent Schools Contract.....Siddhartha Chowdri

Mr. Chowdri presented on the Building Excellent Schools Contract. Mr. Calliut moved to approve the contract. Mrs. Mosteller seconded and the motion carried unanimously.

- C) Approval of Amended Minutes for April 12, 2018 Meeting.....Erik Norton

Mr. Norton presented on the amended minutes. Mrs. Mosteller makes a motion to accept the amended minutes. Mrs. Staley seconded and the motion carried unanimously.

X. Information Items

- A) 2018-2019 Schools of Distinction Recognition

Mr. Elliot Smalley recognized the 2018-2019 Schools of Distinction.

IX. Action Items – Part II (After Lunch – estimated to begin at approximately 12:30)
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Mr. Payne entered the the board meeting by phone.

- A) GREEN Charter School Amendment.....Dana Abbott

Mrs. Abbott presented on the GREEN Charter School Pre-K amendment request. Mr. Callicutt moved to approve the request. Mrs. Staley seconded the motion. Ms. Bounds voted to accept the amendment request. Mr. Payne, Mrs. Mosteller, and Mrs. Purcell opposed the amendment request and the motion fails.

Mr. Payne exited the board meeting by phone.

- B) Pee Dee Math, Science & Technology Amendments.....Dana Abbott

Mrs. Abbott presented on the Pee Dee Math, Science & Technology amendment request. Mrs. Mosteller moved to approve the amendment request with the conditions stated in the amendment request. Mr. Callicutt seconded and the motion carried unanimously.

C) Pathways in Education-Lower Richland Application Hearing/North Columbia Application Hearing.....Kristen Stolpa

The Pathways in Education charter school planning committee made their presentation to the Board.

Mr. Smalley presented the staff recommendation report for Pathways in Education. The staff recommendation was to deny the application. It was followed by a question and answer period.

Mrs. Staley moved to deny the application for Pathways in Education. Mrs. Mosteller seconded and the motion carried unanimously.

D) San Quesse Institute of Success Application Hearing.....Kristen Stolpa

The San Quesse Institute of Success charter school planning committee made their presentation to the Board.

Mrs. Stolpa presented the staff recommendation report for San Quesse Institute of Success. The staff recommendation was to deny the application. It was followed by a question and answer period.

Mrs. Mosteller moved to deny the application for the San Quesse Institute of Success. Mrs. Staley seconded and the motion carried unanimously.

XI. Superintendent's Report

Mr. Smalley gave an update on new school pre-opening conditions.

XII. Adjournment

Without objection, Ms. Bounds adjourned at 3:45.