

MINUTES

South Carolina Public Charter School District Board Meeting

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

Thursday, May 11, 2017
10 a.m.

I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:02 am.

II. Invocation

Mrs. Staley led the invocation.

III. Pledge of Allegiance

Ms. Bounds 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: Mr. Don McLaurin, Mrs. Linzie Staley, Ms. Kathleen Bounds, and Mr. Chappell, Mrs. Anne Bull & Mr. John Payne.

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 May 11, 2017
- B) Approval of Minutes for April 6, April 7, and April 20, 2017 Board Meetings
- C) Financial Reports
- D) Enrollment Report

Mr. Payne moved to approve the consent agenda with the proposed amendments made to the 4/7/17 and 4/20/17 minutes. Mr. Chappell 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.

Mr. Andrews spoke on Polaris Tech.

Mrs. Betty Bagley spoke on behalf of Polaris Tech.

VIII. Executive Session

No executive session was needed.

IX. Information Items

- A) Superintendent's ReportElliot Smalley

Mr. Smalley spoke on value added growth measurements and overall proficiency of the "SCPCSD Schools of Distinction".

- B) Schools of Distinction Recognition

Mr. Smalley recognized eight "SCPCSD Schools of Distinction" based on data from the School Performance Framework.

X. Action Items

- A) Polaris Tech Charter Application Hearing

Mrs. Abbott presented the staff recommendation report for the Polaris Tech charter application. The staff recommendation was to approve the application.

The Polaris Tech charter planning committee made their presentation to the Board. It was followed by a question and answer period.

Mrs. Bull moved to approve the Polaris Tech charter application. Mr. Chappell seconded and the motion carried unanimously.

B) Palmetto Classical Charter School Application Hearing

Mrs. Abbott presented the staff recommendation report for the Palmetto Classical Charter School application. The staff recommendation was to deny the application.

The Palmetto Classical Charter School charter planning committee made their presentation to the Board. It was followed by a question and answer period.

Mr. Payne moved to approve the Palmetto Classical Charter School application.

Ms. Bounds moved to deny the Palmetto Classical Charter School application. Mrs. Staley seconded and the motion carried unanimously.

C) Belton Preparatory Academy Charter Application Hearing

Mrs. Abbott presented the staff recommendation report for the Belton Preparatory charter application. The staff recommendation was to deny the application.

The Belton Preparatory Academy planning committee made their presentation to the Board. It was followed by a question and answer period.

Mr. Payne moved to approve the Belton Preparatory Academy charter application. Mrs. Staley seconded the motion. After a 3-3 vote, the motion is denied. Mr. McLaurin, Ms. Bounds, and Mr. Chappell voted against the motion.

D) FY 2018 Budget (Second Reading) Siddhartha Chowdri

Mr. Chowdri presented on the second reading of the FY 2018 Budget.

Mr. Chappell moved to approve the second reading of the budget. Mr. Payne seconded and the motion carried unanimously.

E) Superintendent's Contract

Mr. McLaurin moved to accept Mr. Smalley's contract extension and annual compensation of \$185,000 to June 30, 2020. Mr. Chappell seconded and the motion carried unanimously.

XI. Adjournment

Without objection, Mr. McLaurin adjourned the meeting at 3:31pm.

Future Meetings:

June 8, 2017	10:00 AM	SCPCSD Board Meeting
July 13, 2017	10:00 AM	SCPCSD Board Meeting