

## MINUTES

### South Carolina Public Charter School District Special Phone Call Board Meeting

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

Friday, March 16, 2018  
10 a.m.

#### I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:03.

#### II. Invocation

There was no invocation.

#### III. Pledge of Allegiance

There was no Pledge of Allegiance.

#### IV. Mission Statement

There was no mission statement read.

#### V. Roll Call

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

Board members present on the phone: Mrs. Linzie Staley, Ms. Kathleen Bounds, and Mr. Chappell, and Mrs. Anne Bull, Mr. Don McLaurin, Mr. John Payne and Ms. Beth Purcell.

#### VI. 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.

VII. Action Items

- A) PIE-SC/Acceleration Academy Charter Amendment.....Elliot Smalley

Mr. Smalley presented on the PIE-SC/Acceleration Academy charter amendment staff recommendation. Mr. Chappell moved to approve the charter amendment recommendation to accept the charter management organization, Acceleration Academy, to replace PIE-SC. Mrs. Staley seconded the motion. After a 7-1 vote with Ms. Bounds opposing, the motion carried.

VIII. Information Items

- A) Policy Update.....Elliot Smalley

Mr. Schimpff presented on policy.

IX. Adjournment

Without objection, the special board meeting adjourned at 11:06.