

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.