

## MINUTES

### South Carolina Public Charter School District Board Meeting

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

Thursday, November 10, 2016  
10 a.m.

#### I. Call to Order and Introductions

Mr. McLaurin called the meeting at 10am.

#### II. Invocation

Mr. Payne led the invocation.

#### III. Pledge of Allegiance

Mr. McLaurin led the Pledge of Allegiance.

#### IV. Mission Statement

Mrs. Bounds read the Mission Statement.

#### V. Roll Call

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

Board members present: Mrs. Linzie Staley, Ms. Kathleen Bounds, Mrs. Betty Bagley, Mr. John Payne, and Mrs. Anne Bull

Staff members present: Mr. Elliot Smalley, Dr. Robert Compton, Mrs. Dana Abbott, Ms. Taylor Fulcher, Mr. Hunter Schimpff, Ms. Catherine Watt, Mr. Bobby Rykard, Ms. Tasha Robinson, Mr. Siddhartha Chowdri, Mrs. Audrey Lane, Mr. Erik Norton (attorney).

#### VI. Consent Agenda

- A) Approval of the Agenda for the November 10, 2016 meeting.
- B) Approval of Minutes for October 13, 2016 Meeting
- C) Approval of Minutes for October 21, 2016 Meeting

D) Financial Reports

E) Enrollment Report

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

VII. Public Comments
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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.

Brenda Corley of Oceanside Collegiate spoke on their new building and showed pictures of their new building.

Brian Myrep, of York Prep Academy, spoke on being supportive of the work at the SCPCSD office.

Mary Carmichael, the Executive Director of the Charter Alliance for South Carolina, spoke about her conference occurring November 16-17<sup>th</sup>, 2016.

Mr. McLaurin presented plaques of service to Betty Bagley and Ron Epps.

VIII. Executive Session

- If needed

IX. Action Items

- A) Makeup Days/Legislative Priorities .....Elliot Smalley

Mr. Smalley spoke to makeup days policy in regards to Hurricane Matthew.

Ms. Bounds moved to adopt a resolution. Mr. McLaurin seconded and the motion carried unanimously.

The resolution is attached and made part of these minutes.

Ms. Donahue presented on legislative priorities: charter school act, collaboration, and policy.

- B) Investing Fund Balance Strategy .....Siddartha Chowdri

Mr. Chowdri presented on our current investments and funding. Requests for authority to invest two million dollars in portfolio investments.

Mrs. Bagley made a motion to invest two million dollars in portfolio investments. Mr. Payne seconded and the motion carried unanimously.

X. Information Items

- A) Assessment Data Presentation ..... Elliot Smalley, Hunter Schimpff

Mr. Schimpff presented on state assessment data. Mr. Compton discussed ACT scores.

- B) Strategy Update .....Elliot Smalley

Mr. McLaurin announced the strategy update will be moved to the December board meeting.

XI. Superintendent’s Report

Mr. Smalley gave an update on application training and Legacy transferring into the district.

XII. Adjournment

Mr. McLaurin adjourned the meeting at 1:22.

Future Meetings:

December 8, 2016	10:00 AM	SCPCSD Board Meeting
January 10, 2016	10:00AM	SCPCSD Board Meeting

