

AGENDA

South Carolina Public Charter School District Board Meeting

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

Thursday, October 13, 2016
10 a.m.

I. Call to Order and Introductions

Mrs. Staley called the meeting to order at 10am.

II. Invocation

Mrs. Bull offered the invocation.

III. Pledge of Allegiance

Mr. Chappel offered the Pledge of Allegiance.

IV. Mission Statement

Mrs. Bagley offered 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. Laban Chappell, and Mrs. Anne Bull. Both Mr. McLaurin and Mr. Payne were excused.

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 October 13, 2016 Meeting
- B) Approval of Minutes for the September 8, 2016 Meeting
- C) Financial Reports

D) Enrollment Report

Mr. Chappell moved to approve the consent agenda. Mrs. Bagley 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. Craig Craze, board member of York Prep, expressed appreciation for the great work and collaboration he's seen occur at the District office.

Ms. Betsy Carpenter, Chief of Staff at the South Carolina Department of Education expressed concern for the charter application.

Ms. Mary Carmichael, the Executive Director of the Charter Alliance for South Carolina, expressed concern for the charter application.

VIII. Executive Session

No Executive Session was needed.

IX. Action Items

- A) VC3 Contract ApprovalSiddartha Chowdri

Mr. Siddartha Chowdri gave a presentation on a VC3 contract.

Mr. Chappell moved to approve the VC3 contract. Mrs. Bagley seconded and the motion carried unanimously.

- B) PowerSchool Contract ApprovalSiddartha Chowdri

Mr. Siddartha Chowdri gave a presentation on a Powerschool Contract.

Mrs. Bagley moved to approve the PowerSchool contract. Mrs. Bull seconded and the motion carried unanimously.

- C) FY16-17 Budget Revision.....Siddartha Chowdri

Mr. Siddartha Chowdri gave a presentation on a revised budget.

Mr. Chappell moved to approve the revised budget. Mrs. Bagley seconded and the motion carried unanimously.

- D) Model Application Superintendent Elliot Smalley

Superintendent Smalley presented on the SCPCSD application, State Department of Education application, and SCPCSD’s addendum to the State application.

Superintendent Smalley recommended the SCPCSD application for the 2016-2017 application cycle.

Mrs. Bounds moved to approve the model application as recommended by Mr. Smalley; Mr. Chappell seconded the motion.

Hunter Schimpff addressed the board concerning the SCPCSD application.

Mrs. Bagley moved to postpone the motion to accept the SCPCSD application no later than October 27, 2016. Mrs. Bull seconded the motion. The motion to postpone carried 4-1, with Mrs. Bounds voting no.

X. Information Items

There were no information items.

XI. Superintendent's Report

Elliot Smalley introduced Audrey Lane, new Chief of Access & Equity.

Elliot Smalley reported on Hurricane Matthew damages to SCPCSD schools.

XII. Adjournment

Mrs. Staley to adjourn the meeting, and Mr. Chappell seconded. The motion carried unanimously, and Mrs. Staley adjourned the meeting at 12:04 pm.

Future Meetings:

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