

MINUTES

**South Carolina Public Charter School District
Special Meeting
Via Teleconference**

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

**Friday, October 21, 2016
9 a.m.**

I. Call to Order and Introductions

Mrs. Linzie Staley called the meeting to order at 9:00 AM.

II. Invocation

The invocation was led by Mrs. Staley.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Staley.

IV. Mission Statement

The mission statement was read by Mrs. Staley.

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 Mr. Laban Chappell.

Staff members present: Mr. Elliot Smalley, Mrs. Dana Abbott, Mr. Bobby Rykard, Mr. Vamshi Rudrapati, Ms. Catherine Watt, Ms. Kerry Donahue, Mrs. Paula Gray, and Mr. Erik Norton (attorney).

VI. Approval of the Agenda for the October 21, 2016 Meeting

Mr. Chappell moved to approve the agenda for the October 21, 2016 meeting. The motion was seconded by Mr. Payne and carried.

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.

Ms. Donna Manning, State Department of Education, Office of School Transformation, spoke regarding the charter application.

Anne Peterson, Public Charter School Alliance of South Carolina, thanked the Board and spoke regarding the charter application.

VIII. Executive Session

- No executive session was needed.

IX. Action Items

A) Model Application

Mr. Smalley explained the development of the Model Application with input from district staff, the State Department of Education, and the Public Charter School Alliance of South Carolina and recommended using the State's application with the addendum from NACSA.

Mrs. Staley reported that there was a pending motion by Ms. Bounds, which was seconded by Mr. Chappell that needed to be resolved due to having been postponed at the previous meeting. The motion was as follows: Ms. Bounds moved to adopt the model application developed with NACAS as the District's application for the 2016-2017 application cycle and require all applicants applying to the District during the 2016-2017 to submit the District's application. The motion failed with a vote of 0-5.

Ms. Bounds moved to adopt the current State Department of Education application with the revised addendum for applications to the SC Public Charter School District for 2016-2017. The motion was seconded by Mrs. Bagley and Mr. Chappell and carried unanimously.

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| X. Adjournment |
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Mr. Chappell moved to adjourn the meeting, and Mrs. Bagley seconded. The motion carried unanimously and Mrs. Staley adjourned the meeting at 9:13 AM.