

MINUTES

South Carolina Public Charter School District Board Meeting

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

**Thursday, September 14, 2017.
10 a.m.**

I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:01 am. Mr. McLaurin introduced new board member, Ms. Beth Purcell.

II. Invocation

Ms. Staley led the invocation.

III. Pledge of Allegiance

Ms. Bounds led the Pledge of Allegiance.

IV. Mission Statement

Mr. Payne 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, and Mr. Chappell, and Mrs. Anne Bull, Mr. John Payne, Mr. Don McLaurin, and Ms. Beth Purcell.

Staff members present: Mr. Elliot Smalley, Mrs. Dana Abbott, Ms. Taylor Fulcher, Mr. Hunter Schimpff, Ms. Catherine Watt, Mr. Bobby Rykard, Mr. Siddhartha Chowdri, Mr. Rich Richards, and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for the September 14, 2017 meeting
- B) Approval of Minutes for August 15, 2017 meeting
- C) Enrollment Report
- D) Financial Reports

Mr. Payne moved to approve the consent agenda. Mrs. Staley 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.

Tosha Finley spoke on behalf of Cyber Academy.

Alicia Johnson spoke on behalf of Cyber Academy.

VIII. Executive Session

Ms. Bounds moved to enter executive session for the purposes stated below. Mr. Chappell seconded and the motion carried unanimously.

Legal Advice regarding transfer applications, litigation update and employee matter

The Chair declared a return to Open Session and that no business had been transacted.

IX. Information Items

A) Superintendent’s Report.....Elliot Smalley

Mr. Smalley spoke on Hurricane Irma closures and the latest ACT scores reporting, highlighting Palmetto Scholars Academy.

Ms. Bounds spoke on the 2017 SCPCSD Annual Report.

X. Action Items

A) SCPCSD Transfer Policy Development.....Don McLaurin, Elliot Smalley, Dana Abbott

Mr. McLaurin, Mr. Smalley, and Mrs. Abbott presented on the transfer policy.

Ms. Bounds moved to direct staff to amend policy based on the discussion had and public input. Mr. Chappell seconded and the motion carried unanimously.

B) Transfer Out Timeline for 2017-2018.....Don McLaurin

Mr. Chappell moved to not consider any further transfer requests following the 9/14/17 meeting. Ms. Bounds seconded and the motion carried unanimously.

XI. Adjournment

Without objection, Mr. McLaurin adjourned the meeting at 2:39pm

Future Meetings:		
October 12, 2017	10:00 AM	SCPCSD Board Meeting
November 9, 2017	10:00 AM	SCPCSD Board Meeting