

MINUTES

South Carolina Public Charter School District Board Meeting and Public Hearing on FY19 Budget and New School Applications

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

Tuesday, August 7, 2018
10 a.m.

I. Call to Order and Introductions

Mr. Chappell called the meeting to order at 10:01 am.

Mr. Smalley introduced Susan Howard and Emalee Baker.

II. Invocation

Mr. Callicutt led the invocation.

III. Pledge of Allegiance

Mrs. Purcell led the Pledge of Allegiance.

IV. Mission Statement

Mrs. Mosteller read the Mission Statement.

V. Roll Call

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

Board members present: Ms. Kathleen Bounds, Mr. Laban Chappell, Mr. John Payne, Mr. Keith Callicutt, Mrs. Cyndi Mosteller, Mrs. Beth Purcell were present. Mrs. Linzie Staley was absent.

Staff members present: Mr. Elliot Smalley, Ms. Taylor Fulcher, Mr. Hunter Schimpff, Ms. Catherine Watt, Mr. Bobby Rykard, Mr. Siddhartha Chowdri, Mrs. Kristen Stolpa, Mrs. Susan Howard, Mrs. Takeya Jackson, Mrs. Laura Simmons, Mr. Rich Richards, and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for the August 7, 2018 meeting

- B) Approval of Minutes for the June 14, 2018 meeting
- C) Financial Reports
- D) Greer Contract Amendment-Bylaws Updates
- E) SC Connections Contract Amendment-Office Location Change

Mrs. Purcell made the motion to approve the consent agenda with financial reports removed, Mr. Payne seconds 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.

There were no public comments.

VIII. Executive Session

For purposes of legal advice regarding contractual matters related to transfer schools, PIE-SC appeal and employment matters.

Mr. Payne moved to move into executive session for the reasons stated above. Mrs. Mosteller seconded and the motion carried unanimously.

IX. Information Items

- A) Transfer Schools Updates.....Erik Norton

Mr. Norton presented on transfer schools updates.

- B) New Schools Updates.....Kristen Stolpa

Mrs. Stolpa and Mr. Smalley presented on new schools updates.

- C) Procurement Policy Update.....Siddhartha Chowdri

Mrs. Chowdri presented on a procurement policy update to be revisited in September.

- D) Policies and Procedures Review.....Elliot Smalley

Mr. Smalley spoke on a policies and procedures review to be revisited in September.

E) SCPCSD FY19 Board Title I Presentation.....Jeremy Richardson, Emily Paul

Mr. Richardson and Mrs. Paul presented on Title I.

X. Action Items

A) GREEN Amendment Request.....Erik Norton

Mr. Norton presented on behalf of GREEN.

Mrs. Mosteller noted for the minutes to revisit the request for GREEN to consider multiple boards at a later date.

Mr. Payne moved to accept the GREEN Amendment Request. Ms. Bounds seconded and the motion carried unanimously.

XI. Superintendent's Report

Mr. Smalley spoke on the National Association of Charter School Authorizers Conference.

Mr. Chappell spoke on the fund balance.

XII. Adjournment

Without objection, Mr. Chappell adjourned the meeting at 2:45pm.