

MINUTES

South Carolina Public Charter School District Board Meeting

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

Thursday, November 9, 2017.
10 a.m.

I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:04 am.

Mr. Smalley introduced Mr. Fred Jones and Ms. Jennifer Almeda.

II. Invocation

Mrs. Bull led the invocation.

III. Pledge of Allegiance

Mrs. Staley led the Pledge of Allegiance.

IV. Mission Statement

Mr. Chappell 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. Don McLaurin, Mr. John Payne 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, Mr. Fred Jones, Ms. Jennifer Almeda and Mr. Erik Norton (attorney).

VI. Consent Agenda

- A) Approval of the Agenda for the November 9, 2017 meeting
- B) Approval of Minutes for October 12, 2017 meeting
- C) Enrollment Report

D) Financial Reports

Mr. Chappell moved to approve the consent agenda. Mrs. Staley seconded and the motion carried unanimously.

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| 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.

Mrs. Karen Wicks spoke on behalf of Royal Live Oaks Academy.

Anne Peterson spoke on behalf of the South Carolina Charter School Alliance.

VIII. Executive Session

Mr. Payne moved to enter executive session for the purposes stated below. Mrs. Staley seconded and the motion carried unanimously.

-Legal advice

The chair stated that no action had been taken in Executive Session and declared a return to Open Session.

IX. Action Items

A) Royal Live Oaks Academy & Mevers School of Excellence Post-Deadline Transfer Requests.....Don McLaurin

Ms. Bounds moved to allow Royal Live Oaks’ transfer application to be heard on November 30, 2017. Mr. Chappell seconded and the motion carried unanimously.

Mr. Chappell moved to allow Mevers School of Excellence’s transfer application to be heard on November 30, 2017. Mrs. Bull seconded and the motion carried unanimously.

B) PIE-SC By-laws Amendment Request.....Erik Norton, Don McLaurin

Ms. Bounds moved to approve the by-laws amendment request for PIE-SC. Mrs. Staley seconded and the motion carried unanimously.

X. Information Items

A) Tandem Learning Partners Board Charter Application Training....William Haft

Mr. Haft presented on charter application practices.

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

Mr. Smalley spoke on ACT data, Sonny Mevers and Beth Reid.

Mr. Smalley spoke on November 30, 2017 board meeting materials.

XI. Adjournment

Without objection, Mr. McLaurin adjourned the meeting at 1:31pm.

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| Future Meetings: | | |
| November 30, 2017 | 10:00 AM | SCPCSD Board Meeting |
| January 11, 2018 | 10:00 AM | SCPCSD Board Meeting |