

## MINUTES

### South Carolina Public Charter School District Board Meeting

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

Thursday, October 12, 2017.  
10 a.m.

#### I. Call to Order and Introductions

Mr. McLaurin called the meeting to order at 10:02 am

#### II. Invocation

Ms. Bounds led the invocation.

#### III. Pledge of Allegiance

Ms. Purcell led the Pledge of Allegiance.

#### IV. Mission Statement

Mrs. Staley 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, and Ms. Beth Purcell. Mr. John Payne was absent.

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 October 12, 2017 meeting
- B) Approval of Minutes for September 14, 2017 meeting
- C) Enrollment Report
- D) Financial Reports

E) Polaris Tech Charter Amendments

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

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.

John Trone spoke on behalf of Brashier Middle College Charter School.

Mike Sinclair spoke on behalf of Brashier Middle College Charter School.

Cherry Daniel spoke on behalf of South Carolina Virtual Charter School.

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

Kerry Levi spoke on behalf of Public School Options.

Representative Shannon Erickson spoke on the Transfer Policy.

VIII. Executive Session

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

-Legal advice

IX. Information Items

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

Mr. Smalley and Mr. Schimpff presented on school data.

B) Chairman’s Report—Eriskine Conversations .....Don McLaurin

Mr. McLaurin spoke on the transfer requests timeline and the sequence of events.

Mrs. Staley spoke on the public feedback received regarding the transfer policy.

C) Policy Update.....Hunter Schimpff

Mr. Schimpff presented on the SCPCSD policy agenda.

X. Action Items

A) New Schools SC Fellow Contract.....Elliot Smalley, Hunter Schimpff

Ms. Bounds moved to approve the New Schools SC Fellowship contract. Ms. Bull seconded and the motion carried unanimously. Mrs. Purcell noted her abstention for the record.

B) Riley Pope & Laney Contract.....Elliot Smalley, Hunter Schimpff

Mrs. Bull moved to approve the Riley Pope & Laney contract. Mr. Chappell seconded and the motion carried unanimously. Mrs. Purcell noted her abstention for the record.

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

Ms. Bounds moved to table the transfer policy discussion until January 2018. The vote was 5-1 with Mrs. Purcell opposing the motion.

XI. Adjournment

Without objection, Mr. McLaurin adjourned the meeting at 1:32pm.

Future Meetings:		
November 9, 2017	10:00 AM	SCPCSD Board Meeting
December 14, 2017	10:00 AM	SCPCSD Board Meeting