**AGENDA**

**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**

**September 20, 2018**

**10 a.m.**

1. Call to Order and Introductions

Mr. Chappell called the meeting to order at 10:07 am.

1. Invocation

Mr. Payne led the invocation.

1. Pledge of Allegiance

Mrs. Staley led the Pledge of Allegiance.

1. Mission Statement

Mrs. Pope read the mission statement.

1. Roll Call

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

Board members present: Ms. Kathleen Bounds, Mr. Laban Chappell, Mr. John Payne, Mr. Mrs. Linzie Staley, Mrs. Cyndi Mosteller, Mrs. Teresa Pope, and Mrs. Beth Purcell were present. Mr. Callicutt 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

1. Approval of the Agenda for the September 20, 2018 meeting
2. Approval of Minutes for the August 7, 2018 meeting
3. Financial Reports
4. Enrollment Reports

Ms. Bounds made a motion to approve the consent agenda. Mrs. Staley seconded the motion 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.

Mrs. Justice spoke on East Light Academy.

VIII. Executive Session

Litigation update and contract matters related to process for considering transfer request and renewal applications.

Mrs. Mosteller made a motion to move into into executive session for the purposes stated above. Mr. Payne seconded and the motion carried unanimously.

No action was taken in Executive Session.

IX. Action Items

A) Revocation Recommendation-East Light Academy…………......Elliot Smalley

Ms. Bounds moved to serve a notice of charter revocation to East Light Academy by November 23, 2018 if the school does not voluntarily terminate its charter by September 27, 2018. Mr. Payne seconded and the motion carried unanimously.

Mrs. Staley exited the meeting.

B) Procurement Policy (First Reading) …………………………………Siddhartha Chowdri

Mr. Chowdri presented on the SCPCSD Procurement Policy. Mrs. Pope moved to accept the first reading of the SCPCSD Procurement Policy. Mrs. Mosteller seconded and the motion carried unanimously.

C) Medicaid Match………………………………………………………….………Siddhartha Chowdri

Mrs. Mosteller moved to set aside up to $120,000 for the Medicaid Match for the 2018-2019 school year. Mrs. Pope seconded and the motion carried unanimously.

D) Policies and Procedures Revision (First Reading) ……………………..Erik Norton

Ms. Bounds moved to approve first reading of policy and procedure revisions; Mr. Payne seconded the motion. It carried unanimously.

X. Information Items

 A) Ready/SC Pass Data Presentation……….………………………………Kristen Stolpa

Mrs. Stolpa presented on SC Ready and SC Pass results.

 B) Policy Update…………………………………………….……..…………………….Hunter Schimpff

Mr. Schimpff presented on policy.

 C) Annual Report Presentation…………………………………………….…………Taylor Fulcher

Ms. Fulcher presented on the 2018 SCPCSD Annual Report.

 D) Fund Balance Feedback …………………………Kristen Stolpa and Hunter Schimpff

Mrs. Stolpa and Mr. Schimpff presented on the fund balance feedback.

Ms. Bounds moved to match the $275 teacher supply stipend. Mrs. Mosteller seconded. There was discussion. After a 1-4 vote, the motion did not carry. Ms. Bounds cast the only vote in favor of the motion.

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| XI. Superintendent’s Report |

Mr. Richards spoke on Elliot’s offer to the Pahara Fellowship.

Mr. Smalley spoke on the NACSA Report, Hurricane Florence, transfers, and new applications.

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| XII. Adjournment |

Without objection, Mr. Chappell adjourned the meeting at 4:12pm.