**MINUTES**

**South Carolina Public Charter School District Board Meeting and**

**District Board Training**

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**January 10, 2019**

**10 a.m.**

1. Call to Order and Introductions

Mr. Chappell called the meeting to order at 10 a.m.

1. Invocation

Mr. Callicutt led the invocation.

1. Pledge of Allegiance

Mrs. Bounds led the Pledge of Allegiance.

1. Mission Statement

Mr. Payne 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, Mrs. Cyndi Mosteller, Dr. Teresa Pope, and Dr. Keith Callicutt. Mrs. Beth Purcell was present via phone.

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

VI. Consent Agenda

1. Approval of the Agenda for the February 14, 2019 meeting
2. Approval of Minutes for the January 10, 2019 meeting
3. Enrollment Reports

Mrs. Mosteller made a motion to approve the consent agenda. Mr. Payne 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.

VIII. Audit Report – Action Item

Audit Presentation…………………………………………………………………….Gabrielle Davis

Gabrielle Davis presented on the audit.

IX. Executive Session

Executive session with regard to (1) legal advice regarding procurement policy requirements, and (2) proposed East Point Contract.

Mr. Payne moved to enter executive session for the purposes of receiving legal advice. Ms. Bounds seconded and the motion carried unanimously.

X. Action Items

1. Procedure for Transfer Request Hearings……………………..………...Kristen Stolpa

Mr. Callicutt moved to accept the Transfer Request Hearing procedure. Mrs. Pope seconded and the motion carried uananimously.

1. Financial Reports………..……………………………….…………………..Siddhartha Chowdri

Mrs. Mosteller moved to accept the financial reports. Mr. Callicutt seconded and the motion carried unanimously.

1. VC3 Contract………..……………………………….…………………….…..Siddhartha Chowdri

Mrs. Mosteller moved to approve the VC3 contract. Mr. Callicutt seconded and the motion carried unanimously.

1. School and External Relations Consultant Contract….……….……..Elliot Smalley

Mrs. Mosteller moved to approve the school and external relations consultant contract. Ms. Bounds seconded and the motion carried unanimously.

Ted Riley is introduced.

1. FY-19 Mid-Year Budget Amendment………………………………...Jeremy Richardson

Mrs. Bounds moved to approve the FY-19 Mid-Year Budget Amendment. Mr. Callicutt seconded and the motion carried unanimously.

Mr. John Payne exits the meeting.

1. Approve Superintendent Evaluation Tool………………………….……..Laban Chapell

Mrs. Mosteller moved the motion to accept the Superintedent’s Evaluation Tool this year with the intent to revise in the future. Mrs. Pope seconded and the motion carried unanimously.

1. Subcommittee Policy Discussion……….……………………………………Laban Chappell

Mrs. Beth Purcell exits the meeting.

Mrs. Mosteller, Mr. Payne and Mr. Chappell are assigned to the Legislative Subcommitee.

Mr. Mosteller and Mr. Callicutt are assigned to the Policy Manual Subcommittee.

1. Board Member Financial Disclosure Resolution…………………….………Erik Norton

Mr. Callicutt moved to accept the resolution; Mrs. Mosteller seconded. Mrs. Bounds proposed an amendment to add “statewide” to items 4 and 5 before “...sponsor Board members...”. The amendment carried without objection. Mr. Callicutt then moved to adopt the resolution as amended; Mrs. Bounds seconded. The motion as amended carried unanimously.

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| XI. Superintendent’s Report |

Mr. Smalley presented on renewals, replications, and the new Meyer Center Executive Director.

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| XII. Adjournment |

Without objection, Mr. Chappell adjourned the meeting at 2:02 p.m.