**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**

**March 18, 2019**

**10 a.m.**

1. Call to Order and Introductions

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

1. Invocation

Mr. Payne led the invocation.

1. Pledge of Allegiance

Dr. Callicutt led the Pledge of Allegiance.

1. Mission Statement

Dr. 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, Mrs. Cyndi Mosteller, Dr. Teresa Pope, and Dr. Keith Callicutt, and Mrs. Beth Purcell.

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 March 19, 2019 meeting
2. Approval of Minutes for the February 14, 2019 meeting
3. Enrollment Reports
4. Inclement Weather Waiver Forms

Ms. Bounds made a motion to approve the consent agenda. Ms. Mosteller 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.

Wes Harris spoke on Lowcountry Leadership Charter School.

Julianne Lang spoke on Lowcountry Leadership Charter School.

VIII. Executive Session

There was no executive session.

IX. Action Items

1. Fox Creek Renewal………………………………………………………………….…Kristen Stolpa

Mrs. Stolpa presented on the Fox Creek renewal request. Dr. Callicutt moved to accept the renewal request. Dr.Pope seconded and the motion carried unanimously.

1. Spartanburg Prep Renewal……………………………………………….…….…Kristen Stolpa

Mrs. Stolpa presented on the Spartanburg Prep renewal request. Mrs. Mosteller moved to accept the renewal request. Ms. Bounds seconded and the motion carried unanimously.

1. Lead Academy Renewal………………………………………………….……….…Kristen Stolpa

Mrs. Stolpa presented on the Lead Academy renewal request. Mrs. Mosteller moved to accept the renewal request. Mr. payne seconded and the motion carried unanimously.

1. York Prep Renewal………………………………………………………….……….…Kristen Stolpa

Mrs. Stolpa presented on the York Prep renewal request. Ms. Bounds moved to accept the renewal request. Dr. Callicutt seconded and the motion carried unanimously.

1. Palmetto Scholars Academy Renewal………………...………………….…Kristen Stolpa

Mrs. Stolpa presented on the Palmetto Scholars Academy renewal request. Dr. Pope moved to accept the renewal request. Mr. Payne seconded and the motion carried unanimously.

1. Lowcountry Leadership Transfer Hearing………….Elliot Smalley/Kristen Stolpa

Mrs. Mosteller moved to accept the voluntary termination of Lowcountry Leadership and allow a transfer to the Institute at Erskine as of June 30, 2019. Mrs. Purcell seconded the motion.

The motion fails after a 3-4 vote. Those in opposition to the motion – John Payne, Laban Chappell, Teresa Pope and Kathleen Bounds.

1. Compass Collegiate Academy Presentation\*
2. Financial Reports……………………………………………………………….Siddhartha Chowdri

Mr. Chowdri presented on the financial reports. Dr. Pope moved to accept the financial reports. Mr. Payne seconded and the motion carried unanimously.

\*Final action will take place on April 16, 2019

IX. Adjournment

Without objection, the meeting was adjourned at 2:20pm.