**MiNUTES**

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

**Public Hearing on Renewal/Transfer Requests/New School Charter Applications**

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**March 19, 2019**

**9:00 AM**

1. Call to Order and Introductions

Mr. Chappell called the meeting to order at 9:00am.

1. Invocation

Mr. Callicutt led the invocation.

1. Pledge of Allegiance

Mrs. Purcell led the pledge.

1. Mission Statement

Dr. Pope read the mission statement.

1. Roll Call

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

Board members present: Mr. Laban Chappell, Mr. John Payne, Mrs. Cyndi Mosteller, Dr. Teresa Pope, and Dr. Keith Callicutt, and Mrs. Beth Purcell. Ms. Bounds was absent.

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

Ms. Mosteller made a motion to approve the consent agenda. Mrs. Purcell 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. Executive Session

If needed.

IX. Action Items

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

1. East Point Academy Renewal…………………………………………………..Kristen Stolpa

Mrs. Stolpa presented on the East Point Academy renewal request. Mrs. Mosteller moved to accept the renewal request. Dr. Pope seconded and the motion carried unanimously.

1. Butler Academy Hearing\*

The Butler Academy planning committee made their presentation to the Board of Trustees.

1. C.E. McBride STEAM Academy of Cola Hearing\*

The C.E. McBride STEAM Academy of Cola planning committee made their presentation to the Board of Trustees.

1. New Hope Elementary Hearing\*

The New Hope planning committee made their presentation to the Board of Trustees.

1. Advancement Charter School-STEM Hearing\*

The Advancement Charter School-STEM planning committee made their presentation to the Board of Trustees.

1. The New Journey Institute\*

The New Journey planning committee made their presentation to the Board of Trustees.

1. BRAG Literacy STRrEAM Institute of Sumter\*

The BRAG Literacy STRrEAM Institute of Sumter planning committee made their presentation to the Board of Trustees.

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| X. Superintendent’s Report |

Mr. Smalley presented on the mini-grant applications.

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| XI. Adjournment |

Without objection, the meeting adjourned at 2:10pm.

\*Final action will be taken April 16, 2018.