**MINUTES**

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

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**September 12, 2019**

**10:00am**

1. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:00 am.

1. Invocation

Ms. Bounds led the invocation.

1. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

1. Mission Statement

Mrs. Purcell read the Mission Statement.

1. Roll Call

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

Board members present: Ms. Kathleen Bounds, Mr. John Payne, Mrs. Cyndi Mosteller, Dr. Teresa Pope, and Dr. Keith Callicutt, Mrs. Beth Purcell, and Mr. Kip Miller. Mrs. Mosteller entered at 8:10am.

Staff members present: Mr. Elliot Smalley, Ms. Taylor Fulcher, Ms. Catherine Watt, Mr. Bobby Rykard, Mrs. Susan Howard, Mrs. Takeya Jackson, Mrs. Emily Paul, Mrs. Laura Simmons, and Mr. Erik Norton (attorney).

VI. Consent Agenda

1. Approval of the Agenda for the September 12, 2019 meeting.
2. Approval of Minutes for the August 8, 2019 meeting.

Ms. Bounds made a motion to approve the consent agenda. Mr. Miller seconded the motion and the motion carried unanimously.

Dr. Callicutt made a motion to amend the agenda to hear public comments before executive session. Dr. Pope seconded 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.

Mr. Battle spoke on behalf of Charleston Acceleration Academy.

Mrs. Deborah Dordon spoke on behalf of Charleston Acceleration Academy.

Mr. Kandil spoke on behalf of GREEN Charter School of Spartanburg.

Mrs. Combs spoke on behalf of Charleston Acceleration Academy.

VIII. Executive Session

Ms. Bounds made a motion to enter into executive session. Dr. Callicutt seconded and the motion carried unanimously.

-Contractual matters

-Litigation update

-Personnel matter

There were no actions taken in Executive Session.

IX. Action Items

1. Financial Reports……………………………………………………………….Chris Griner

Mr. Griner presented on the financial reports. Dr. Callicutt made a motion to accept the financial reports. Mr. Miller seconded and the motion carried unanimously.

1. Charleston Acceleration Academy Charter Amendment……..Catherine Watt

Mrs. Watt presented on the amendment. Dr. Callicutt made a motion to approve the amendment. Mrs. Purcell seconded and the motion carried unanimously.

1. Spartanburg Preparatory School Charter Amendment……………Catherine Watt

Mrs. Pope moved to approve the amendment request; Mrs. Purcell seconded and the motion carried unanimously.

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| X. Superintendent’s Report |

1. Enrollment Reports

The board discussed school enrollment numbers.

1. School Openings

Mr. Smalley discussed visiting schools.

Mr. Smalley announced Mrs. Emily Paul was accepted into the NACSA Leaders Cohort.

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| XI. Adjournment |

Without objection, Mr. Payne adjourned at 1:39.