

## MINUTES

### South Carolina Public Charter School District Board Meeting

SCPCSD District Office Training Room  
3710 Landmark Dr., Suite 205  
Columbia, SC 29204

April 16, 2019  
10:00 AM

#### I. Call to Order and Introductions

Mr. Chappell called the meeting to order 10:00am.

#### II. Invocation

Dr. Callicutt led the invocation.

#### III. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

#### IV. Mission Statement

Mrs. Purcell read the Mission Statement.

#### V. 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

- A) Approval of the Agenda for the April 16, 2019 meeting
- B) Approval of Minutes for the March 18, 2019 & March 19, 2019 meetings
- C) Enrollment Reports

Ms. Purcell requested that the Enrollment Reports/item C above be moved to the Superintendent's Report. With that request agreed to by consensus, 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.

VIII. Executive Session

If needed.

IX. Action Items

A) IDEA Supplemental Funds-CPI Contract.....Emily Paul

Mr. Simmons and Mrs. Howard present on the CPI contract. Mrs. Mosteller moved to accept the contract. Dr. Callicutt seconded and the motion carried unanimously.

B) Compass Collegiate Recommendation Report & Hearing.....Kristen Stolpa

Mrs. Stolpa presented on Compass Collegiate. Dr. Pope moved to approve Compass Collegiate. Mrs. Bounds seconded and the motion carried unanimously.

C) Butler Academy Hearing Recommendation Report & Hearing.....Kristen Stolpa

Mrs. Stolpa presented on Butler Academy. Dr. Callicutt moved to approve **Butler Academy**. Mrs. Mosteller seconded and the motion carried unanimously.

D) New Hope Elementary Recommendation Report & Hearing.....Kristen Stolpa

Mrs. Stolpa presented on New Hope Elementary. Dr. Pope moved to deny the New Hope Elementary application. Mr. Payne seconded and the motion carried unanimously.

E) BRAG Literacy STRrEAM Institute of Sumter Recommendation Report & Hearing.....Kristen Stolpa

Mrs. Stolpa presented on BRAG Literacy STRrEAM Institute of Sumter. Ms. Bounds moved to deny the BRAG Literacy STRrEAM Institute of Sumter application. Mr. Payne seconded and the motion carried unanimously.

F) Financial Reports.....Siddhartha Chowdri

Mr. Chowdri presented on the financial reports. The reports were accepted as submitted.

G) Budget FY 19-20 (First Reading).....Siddhartha Chowdri

Mr. Chowdri presented on the first reading of the FY 19-20 Budget. Mr. Chappell moved to accept the first reading of the FY 19-20 Budget. Ms. Bounds seconded and the motion carried unanimously.

X. Superintendent's Report
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Mr. Smalley presented on the fiscal watch and SRO funding.

Mr. Chappell announced he will be rolling off the board as of April 2019.

XI. Adjournment
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Without objection, Mr. Chappell adjourned at 12:53.