

## MINUTES

### South Carolina Public Charter School District Special Called Board Meeting

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

June 25, 2019  
10:00 AM

#### I. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:01 am.

#### II. Invocation

Mrs. Mosteller led the invocation.

#### III. Pledge of Allegiance

Mr. Callicutt led the Pledge of Allegiance.

#### IV. Mission Statement

Ms. Fulcher read the mission statement.

#### V. Roll Call

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

Board members present: Ms. Kathleen Bounds, Mr. Kip Miller, 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, Mrs. Kristen Stolpa.

#### VI. Approval of Agenda for June 25, 2019 Special Called Meeting

Dr. Pope moved to approve the agenda for the Special Called Board Meeting. Ms. Bounds seconded and the motion carried unanimously.

#### VIII. Executive Session

- Litigation Update regarding Quest lawsuit

There was no Executive Session needed.

IX. Action Items

A) Approval of WBD Engagement Extension

Ms. Bounds moved to approve the contract extension with Womble Bond Dickinson. Mrs. Pope seconded and the motion carried unanimously.

XIII. Adjournment

Without objection, Mr. Payne adjourned the meeting at 10:17 am.