

## MINUTES

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

November 25, 2019  
5:00PM

+16465588656  
3011590059#

#### I. Call to Order and Introductions

Mr. Payne called the meeting to order at 5:00PM.

#### II. Invocation

Mr. Payne led the invocation.

#### III. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

#### IV. Mission Statement

Dr. Callicutt led the mission statement.

#### V. Roll Call

Mrs. Bounds called the roll, a quorum was present.

Board members present: Ms. Kathleen Bounds, Mr. John Payne, Mrs. Cyndi Mosteller, Dr. Teresa Pope (at 6:20 PM), and Dr. Keith Callicutt, Mrs. Beth Purcell, Mr. Kip Miller and Mrs. Mosteller.

Staff members present: Mr. Elliot Smalley, Ms. Taylor Fulcher, and Mr. Erik Norton (attorney).

Bettis Prep Board of Trustees was present.

#### VI. Consent Agenda

A) Approval of the Agenda for the November 25, 2019 meeting

Without objection, the consent agenda was accepted.

#### 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.

There were no public comments.

VIII. Action Items
--------------------

A) Bettis Prep Financial Assistance Request.....Elliot Smalley

Mrs. Mosteller moved to accept the Financial Assistance Request and enter into an agreement with Bettis Prep. Dr. Callicutt seconded.

There was a roll call vote. Ms. Bounds passed. Dr. Callicutt voted to approve. Mrs. Mosteller voted to approve. Mrs. Purcell voted to approve. Mr. Miller voted to approve. Dr. Pope voted to approve. Mr. Payne did not vote. Ms. Bounds abstained.

IX. Adjournment
-----------------

Without objection, Mr. Payne adjourned the meeting at 6:30 PM.