**MINUTES**

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

**District Board Training**

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**February 14, 2019**

**10 a.m.**

1. Call to Order and Introductions

Mr. Chappell called the meeting to order at 10 a.m.

Elliot Smalley introduced Elisa Westipher and David Greenberg from NACSA.

1. Invocation

Ms. Bounds led the invocation.

1. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

1. Mission Statement

Mrs. Mosteller read the mission statement.

1. 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. Mrs. Beth Purcell was present via phone.

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 February 14, 2019 meeting
2. Approval of Minutes for the January 10, 2019 meeting
3. Enrollment Reports

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.

There were no public comments.

VIII. Executive Session

Mrs. Mosteller moved and Mrs. Pope seconded a motion to enter Exececutive Session for the purpose of receiving legal advice regarding a pending settlement offer. The motion carried without objection. At approximately 11:20 AM, Chairman Chappell declared the Board’s return to Open Session; he also stated that no action had been taken in Executive Session.

IX. Action Items

There was no action taken on the item regarding Pathways Settlement Proposal.

X. Board Training

1. NACSA Training…………………………..……………..Elisa Westipher, David Greenberg

Ms. Westipher and Mr. Greenberg presented.

XI. Action Items

1. Lowcountry Leadership Transfer Hearing………………….Elliot Smalley/Kristen Stolpa

Mr. Payne moved and and Mrs. Pope seconded a motion to delay the Board’s decision regarding the transfer request from LLCS pending further information from the school regarding (*inter alia)* a draft contract with the Charter Institute at Erskine, cost(s) of potential shared support modules and a proposed budget for 2019-2020. Ms. Bounds requested a show of hands prior to the vote. The motion carried 4-2, with Ms. Bounds and Mr. Chappell opposing the motion; Ms. Mosteller requested that her abstention be so noted in the Minutes.

1. Financial Reports……………………………………………………………….Siddhartha Chowdri

Mr. Chowdri presented on the financial reports. Mr. Callicutt moved to accept the financial reports. Mr. Payne seconded and the motion carried unanimously.

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| XII. Superintendent’s Report |

Mr. Smalley spoke about the new school applications and visits to schools.

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| XIII. Adjournment |

Without objection, Mr. Chapell adjourned at 2:40pm.