**MINUTES**

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

**SCPCSD District Office Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

**January 9, 2020**

**10 a.m.**

1. Call to Order and Introductions

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

1. Invocation

Ms. Bounds led the invocation.

1. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

1. Mission Statement

Dr. Callicutt read the mission statement.

1. Roll Call

Ms. Bounds 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.

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

VI. Consent Agenda

1. Approval of the Agenda for January 9, 2020 meeting.
2. Approval of Minutes for the November 14, November 25, and December 12, 2019 meetings.

Ms. Mosteller moved to approve the consent agenda. 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.

Vanguard spoke on the Bettis Prep loan and was appreciative.

IX. Executive Session

-Personnel matter

Ms. Bounds moved to enter executive session for the purposes stated above. Mr. Miller seconded and the motion carried unanimously.

There was no action taken during executive session.

X. Action Items

1. Financial Report……………………………………………………………………………Elliot Smalley

Mr. Smalley presented on the financial report. Dr. Callicutt moved to accept the financial report. Dr. Pope seconded and the motion carried unanimously.

1. Lakes & Bridges Charter Amendment…………………………….………………Catherine Watt

Ms. Watt presented on the Lakes & Bridges Charter Amendment. Ms. Bounds moved to accept the amendment. Mr. Miller seconded and the motion carried unanimously.

1. Polaris Tech Charter Amendment……………………………………………………Catherine Watt

Ms. Watt presented on the Polaris Tech Charter Amendment. Dr. Pope moved to accept the amendment. Dr. Callicutt seconded and the motion carried unanimously.

1. Renaissance Collegiate Academy Charter Amendment…………………Catherine Watt

Ms. Watt presented on the Renaissance Collegiate Academy Amendment request. Mrs. Mosteller moved to accept the amendment following the directives outlined in the staff recommendation. Mr. Miller seconded and the motion carried unanimously.

\*The staff recommendation directives are on file with these minutes.

1. Charleston Acceleration Academy Charter Amendment………………….Elliot Smalley

Mr. Smalley presented on the Charleston Acceleration Academy Charter School Amendment. Dr. Pope moved to accept the staff recommendation to deny the amendment request. Ms. Bounds seconds the motion. Mrs. Mosteller offers an amendment to the motion to postpone the consideration of the amendment until the February meeting and have district staff meet with the CAA board prior to January 23, 2020 to have CAA present a detailed operational plan, followed by Q&A discussions between the parties. The amendment carries with Dr. Pope opposing the motion.

The amended main motion then carried 5-1 with Dr. Pope opposing.

1. HMP Contract……………………………………………….……………………………………….Erik Norton

Mr. Norton presented on the HMP contract. Dr. Pope moved to accept Mr. Norton’s new contract for the purposes of legal services. Mrs. Mosteller seconded and the motion carried unanimously.

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| XI. Superintendent’s Report |

1. Enrollment Reports

Mr. Smalley spoke on the enrollment reports. Mr. Smalley announced his plans to transition from the SCPCSD Superintendency to the CEO of Legacy Early College.

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| XII. Superintendent’s Report |

Without objection, the board meeting is adjourned at 12:48 pm.