**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**

**December 13, 2018**

**9 a.m.**

1. Call to Order and Introductions
2. York Prep National Blue Ribbon Recognition

Mr. Smalley recognized York Prep for their National Blue Ribbon Award.

1. Invocation

Mr. Payne led the invocation.

1. Pledge of Allegiance

Mrs. Pope led the Pledge of Allegiance.

1. Mission Statement

Mrs. Bounds 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 absent.

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 December 13, 2018 meeting
2. Approval of Minutes for the November 8, 2018 meeting
3. Enrollment Reports
4. Inclement Weather Waiver Forms

Mr. Payne made a motion to approve the consent agenda. Mrs. Mosteller seconded the motion and the motion carried unanimously.

VII. Executive Session

For purposes of discussion of employee contract issues, school renewal contracts, and litigation matters.

Ms. Bounds made a motion to move into into executive session for the purposes stated above. Mr. Payne seconded and the motion carried unanimously.

No action was taken in Executive Session.

VIII. Action Items

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

Mr. Chowdri presented on the financial reports. Ms. Bounds moved to accept the financial reports. Mrs. Pope seconded and the motion carried unanimously.

1. Fund Balance Mini Grant Process and Application………………..……Rich Richards

Mr. Richards presented on the fund balance mini grant process and application. Ms. Bounds moved to accept the “Qualifier Application”. Mrs. Pope seconded and the motion carried unanimously.

1. Superintendent Contract Revision……………………………………………Laban Chappell

Mr. Chappell presented on the Superintendent Contract revision. Ms. Bounds moved to accept the contract amendments. Mrs. Mosteller seconded and the motion carried unanimously.

IX. Board Training

1. Authorizing Principles & Practices………..……………………………….…Greg Richmond

Mr. Richmond presented on NACSA authorizing principles and practices.

1. Carver Method Training……………………………………………………………Brian Carpenter

Mr. Carpenter presented on the Carver Method.

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| X. Superintendent’s Report |

Mr. Smalley spoke on the AP Honor Roll, CSI Schools and the 2017-2018 Audit.

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| XI. Adjournment |

Without objection, Mr. Chappell adjourned the meeting at 2:55pm.