**MINUTES**

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

***SPECIAL NOTICE: DUE TO COVID-19 AND PURSUANT TO EXECUTIVE ORDERS RESTRICTING PUBLIC GATHERINGS, IN-PERSON ATTENDANCE OF THE GENERAL PUBLIC IS NOT PERMITTED. THE PUBLIC MAY ATTEND BY TELEPHONE CONFERENCE BY DIALING IN BELOW:***

**May 21, 2020**

**10:00AM**

1. Call to Order and Introductions

Teacher of the Year Introduction: Josie White

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

Ms. Fulcher recognized Josie White from SCWS. Ms. White is the 20-21 Teacher of the Year for the District.

1. Invocation

Dr. Callicutt led the Invocation.

1. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

1. Mission Statement

Ms. Bounds read the Mission Statement.

1. Roll Call

All SCPCSD Board Members were present. Mrs. Mosteller, Ms. Bounds, Dr. Pope, Dr. Callicutt, Mr. Payne, and Mr. Miller.

Mr. Thom, Ms. Fulcher, Mr. Norton and Ms. Watt were also present.

VI. Consent Agenda

1. Approval of the Agenda for the May 21, 2020 meetings.
2. Approval of the Minutes for the April 16th & 17th.

Ms. Bounds moved to approve the consent agenda. Mrs. Mosteller 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.

There were no public comments.

VIII. Executive Session

Personnel Matter – Superintendent Search

Ms. Bounds moves to enter Executive Session for the purposes stated above. Dr. Callicutt seconded and the motion carried unanimously.

There was no action taken in Executive Session.

IX. Action Items

1. Budget FY 20-21 (Second Reading)……………………….…………………………Michael Thom

Mr. Thom presented on the second reading of the 20-21 Budget. Mr. Payne instructed Mr. Thom to put aside $200k for salaries/new positions. Dr. Pope moved to accept the FY 20-21 Budget. Mrs. Mosteller seconded and the motion carried unanimously.

1. SCPCSD Superintendent Finalists…………………………….………………………….John Payne

Ms. Bounds moved to accept the voting process. Dr. Callicutt seconded and the motion carried unanimously.

1. Green Spartanburg Amendment………………………………………………....Catherine Watt

Dr. Callicutt moved to accept the Green Spartanburg Amendment. Ms. Mosteller seconded and the motion carried unanimously.

1. Lowcountry Montessori Amendment……………………………………..…….Catherine Watt

The SCPCSD Board of Trustees moved to accept a number of Lowcountry Montessori Amendments. The amendments will be attached to this document for record.

1. Riverwalk Academy Amendment………………………………………………...Catherine Watt

Mrs. Mosteller moved to accept Riverwalk Academy’s Amendment. Dr. Callicutt seconded and the motion carried unanimously.

1. Financial Reports………………………………………………………………………...….Michael Thom

Dr. Pope moved to accept the financial reports. Ms. Bounds seconded and the motion carried unanimously.

1. Strategic Planning Update…………………………………………………………….……John Payne

Ms. Mosteller presented on the Strategic Planning Update.

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| X. Superintendent’s Report |

1. Enrollment Reports

Ms. Fulcher spoke on enrollment reports.

1. School Status Report

Ms. Fulcher spoke on school status reports.

1. Update on Organizational Changes

Mr. Thom spoke on organizational changes.

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| XI. Adjournment |

Without objection, the board meeting is adjourned at 2:16pm.