**MINUTES**

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

**And Employee Grievance Hearing**

**SCPCSD District Office Middle Training Room**

**3710 Landmark Dr., Suite 205**

**Columbia, SC 29204**

***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 A VIRTUAL SESSION.***

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**September 10, 2020**

**10:00 AM**

1. Call to Order and Introductions

Mr. Payne called the meeting to order at 10:01am.

1. Invocation

Mr. Milled led the invocation.

1. Pledge of Allegiance

Mr. Payne led the Pledge of Allegiance.

1. Mission Statement

Dr. Pope led the Mission Statement.

1. Roll Call

All SCPCSD Board of Trustees members were present: Dr. Pope, Dr. Callicutt, Mrs. Mosteller, Mr. Payne, Ms. Bounds and Mr. Miller.

Taylor Fulcher, Erik Norton, Michael Thom, Emily Paul, Catherine Watt, Bobby Rykard and Teresa Etheredge were also present.

VI. Consent Agenda

1. Approval of the Agenda for the September 10, 2020 meeting.
2. Approval of Minutes for the August 13, 2020 meeting.

Mrs. Mosteller moved to accept 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.

There were no public comments.

VIII. Executive Session

* Litigation Updates
* PowerSchool Contracts
* Employee Grievance Hearing

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

There were no actions taken in Executive Session.

IX. Action Items

1. Employee Grievance …………………………………………………………….. John Payne

Mrs. Mosteller moved to deny employee grievance. Dr. Callicutt seconded and the motion carried unanimously.

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

Mr. Thom presented on the financial reports. Dr. Pope moved to accept the financial statements.

1. Charleston Advancement AcademyConsideration of Materials Submitted for Conditional Approval………………………………………………………………….……..Chris Neeley

Mr. Payne moved to approve the staff recommendation with conditions. Mr. Miller seconded and the motion carried 5-1 with Ms. Bounds voting against the motion.

1. Suspension or Revision of Financial Assistance Policy

Mr. Callicutt moved to suspend or revise the financial assistance policy. Mrs. Mosteller seconded and the motion carried unanimously.

X. Informational Items

1. Strategic Planning Committee Report………………………..…………Cyndi Mosteller

Mrs. Mosteller gave an update on the search for a strategic planning firm.

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| XI. Superintendent’s Report |

-Enrollment Reports

Ms. Fulcher gave an update on enrollment.

-Status of school opening plans

Ms. Fulcher and Mrs. Pual gave an update on school openings.

Superintendent Neeley gave remarks on his first board meeting.

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| XII. Adjournment |

Without objection, the meeting was adjourned at 2:45pm.