



# CHARLESTON CHARTER School *for* Math + Science

1002 King Street Charleston, SC 29403 • 843.720.3085 • [www.charlestonmathscience.org](http://www.charlestonmathscience.org)

## **Board of Directors Meeting Minutes\*** **November 29, 2018, 6:00 p.m.** **Auditorium, CCSMS, 1002 King Street, Charleston**

Present: Charles Bevers (Treasurer), Russ Campbell (Vice Chair), Mary Carmichael (Executive Principal), Susannah Elliot (Friends of CCSMS President), Tyeka Grant, Delores Gray, David Neff, Nicole Thomas (HS Representative) Cassie Watson, and David Wolf (Chair).

1. The meeting was called to order at 6:03 p.m.
2. Chair David Wolf declared a quorum was present, gave a welcome and lead attendees in the Pledge of Allegiance.
3. The Mission Statement was read by Cassie Watson.
4. Cassie Watson made a motion to adopt the Agenda provided by email yesterday. The motion was seconded by Chuck Bevers. The motion passed with a unanimous vote of Yes-5, No-0 and Abstain-0.
5. Chuck Bevers identified a typographical error in the September Minutes, which David Wolf accepted the correction as a friendly amendment to the Minutes and Cassie Watson moved to adopt the September Minutes, as amended. It was seconded by David Neff. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
6. Chuck Bevers moved to adopt the Minutes from the November 8 Special Meeting. The motion was seconded by David Neff. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.

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\* In accordance with S.C. Code Ann. § 30-4-80(E), notice of the time, date, place and agenda for this Regular Meeting of the Board of Directors was provided to the Charleston County School District's Charter School Liaison and reporters from the Post and Courier, pursuant to their prior request for such information.

These are draft minutes and will only become official minutes of the CCSMS Board of Directors once they have been adopted by the affirmative vote of a majority of the Board of Directors at the next Regularly Scheduled Meeting, so are subject to revision at any time until adopted.



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7. David Wolf took amount to introduce and welcome Nicole Thomas to CCSMS and in her participation on the Board. Mrs. Thomas provided the Board with a little of her background and advised that she is excited to be at CCSMS
8. Public Comment. No one appeared and requested the opportunity to make public comment.
9. Mary Carmichael presented historical and current enrollment data for the Board's consideration.
10. Jenny Holland, who announced that KM Consulting has changed its name to Prestige Charter School Solutions, presented the September and October Financial Reports. Chuck Bevers made a motion to approve the reports and Cassie Watson seconded the motion. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
9. Mary Carmichael presented the Principal's Report, which included a review of the Accreditation Report, particularly how CCSMS had to create a process and accountability for creating and maintaining the information and data needed for the reaccreditation process, but that with this experience the staff now has a better understanding and will be better prepared for the rechartering and reaccreditation process in future cycles. Mrs. Carmichael also provided an update on CCSMS' report card scores, which includes an Excellent ranking for the High School and an Average for the Middle School. Some discussion regard a Strategic Planning retreat this winter were discussed.
10. The only Executive Session matter on the Agenda did not go forward, as Michael Horner was unable to attend the meeting and Mary Carmichael preferred to have Mr. Horner provide the review of the Principal Evaluation, so this matter will be rescheduled to the January regular meeting. Therefore, the Board did not go into Executive Session and no Action Items from Executive Session were presented.
11. No Action Items were presented.
12. Chuck Bevers made a motion to adjourn at 7:07 p.m. It was seconded by Cassie Watson. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.

Respectfully submitted,  
David Wolf - Acting Secretary