



# 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\*** **September 26, 2019, 6:00 p.m.** **Principal's Conference Room, CCSMS, 1002 King Street, Charleston**

Present: Charles Bevers (Treasurer), Russ Campbell (Chair), Mary Carmichael (Executive Principal), Donloyn Gadson, Delores Gray, Dr. Michael Horner, Dave Neff, Ashley Redmond (Vice Chair), Cassie Watson (briefly present but had to leave for another obligation and did not participate in any votes) and David Wolf (Secretary).

1. The meeting was called to order by the Board Chair at 6:01 p.m.
2. Chair Campbell declared a quorum was present, gave a welcome to new board member, Donloyn Gadson, and allowed her to make an introduction before leading attendees in the Pledge of Allegiance.
3. The Mission Statement was read by Dave Neff.
4. David Wolf moved to adopt the Agenda. The motion was seconded by Dave Neff. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
5. Donloyn Gadson was sworn in as a Director by Russ Campbell.
6. Chuck Bevers made a motion to approve the Minutes from the August 22, 2019 Meeting. The motion was seconded by David Wolf. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
7. Public Comment. No one appeared and requested the opportunity to make public comment.
8. Mary Carmichael provided an overview of current enrollment numbers and explained the necessary adjustments to the budget before answering questions. Charles Bevers then made a motion to adopt the Financial Report. The motion was seconded by Ashley Redmond. The motion passed with a unanimous vote of Yes-8, 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.



## CHARLESTON CHARTER School *for* Math + Science

9. Mary Carmichael next provided her Principal's report and advised that Meet the Teacher was well attended. Mrs. Carmichael next explained the facts surrounding some recent disruptions of the school's routine related to safety concerns, but that the administration worked with law enforcement to ensure the safety of all involved and to investigate the disruptions. Mrs. Carmichael also discussed the MAP test data in advance of the school report cards which are embargoed at this time. Finally, Mrs. Carmichael reviewed the technology plan for maintaining and updating the computers at CCSMS.
10. There were no Executive Session matters to be discussed, so Russ Campbell moved to proceed to Agenda item XII. The motion was seconded by Delores Gray. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
11. Charles Bevers moved to Adjourn the meeting at 7:07 pm. The motion was seconded by Dave Neff. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Respectfully submitted,

David Wolf - Secretary



## September 2019 Board Meeting Agenda



Thu September 26th, 2019



6:00pm - 8:00pm EDT



1002 King Street, Charleston, SC 29403

### I. 1. Call to Order

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### II. 2. Welcome/Pledge of Allegiance

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- a. Welcome new board member.

### III. 3. Reading of Mission Statement

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- a. The mission of the Charleston Charter School for Math and Science is to educate students for success in college and careers by providing an innovative learning environment that is academically excellent, developmentally responsive and socially equitable.

### IV. 4. Adoption of Agenda

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### V. 5. Approval of Minutes

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- a. August 2019

### VI. 6. Public Comment

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### VII. 7. Financial Report

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- a. Enrollment Report
- b. Financial Report

### VIII. 8. Principals Report

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IX. **9. Executive Session**

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X. **10. Action Items from Executive Session**

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XI. **11. Action Items**

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XII. **12. Adjourn**

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## **Board of Directors Annual Meeting Minutes\***

**August 22, 2019, 6:00 p.m.**

**Principal's Conference Room, CCSMS, 1002 King Street, Charleston**

Present: Charles Bevers (Treasurer), Russ Campbell (Chair), Mary Carmichael (Executive Principal), Kelly Ferderigos, Jenny Holland (Prestige School Solutions), Delores Gray, Dr. Michael Horner, Dave Neff, Ashley Redmond (Vice Chair), Cassie Watson and David Wolf (Secretary).

1. The meeting was called to order by the Board Chair at 6:00 p.m.
2. Chair Campbell declared a quorum was present, gave a welcome and led attendees in the Pledge of Allegiance.
3. The Mission Statement was read by Dave Neff.
4. Cassie Watson moved to adopt the Agenda. The motion was seconded by David Wolf. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
5. David Wolf made a motion to approve the Minutes from the July 15, 2019 Annual Meeting. The motion was seconded by Michael Horner. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
6. Public Comment. No one appeared and requested the opportunity to make public comment.
7. Mary Carmichael requested that Kelly Ferderigos present the current and historical enrollment statistics and then Mrs. Carmichael and Jenny Holland reviewed the financial reports for July 2019. Following the Board's review of the reports, Charles Bevers made a motion to adopt the Financial Report. The motion was seconded by Dave Neff. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

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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.



## CHARLESTON CHARTER School *for* Math + Science

8. Mary Carmichael next provided her Principal's report and outlined the maintenance items that had been deferred in years past which were addressed over the summer, which included painting the walls and mounting new bulletin boards. Mrs. Carmichael also discussed the needs for the Auditorium to make it more useful, the hope that HVAC maintenance will not be so substantial this year after addressing the deferred maintenance from years past. Finally upcoming dates to remember including the Meet the Teacher and Fall Fest events were identified as Thursday September 5, from 5:00 pm to 6:30pm and Wednesday October 30, respectively.
9. Charles Bevers made a motion to enter into Executive Session at 6:34 p.m. The motion was seconded by David Wolf. The motion was approved with a unanimous vote of Yes-8, No-0 and Abstain-0. Russ Campbell stated that the Board was in Executive Session to discuss personnel matters.
10. Cassie Watson made a motion to return to Open Session at 6:39 p.m. The motion was seconded by Charles Bevers. The motion was approved with a unanimous vote Yes-8, No-0 and Abstain-0. Russ Campbell stated that no votes were taken during Executive Session.
11. The only Action Item from Executive Session was a motion made by Charles Bevers to accept the recommendation of the Board Development Committee to appoint Candidate A to fill the unexpired term of Tyeka Grant on the Board of Directors. The motion was seconded by Cassie Watson. The motion was approved with a unanimous vote of Yes-8, No-0 and Abstain-0.
12. Charles Bevers moved to Adjourn the meeting at 6:41 pm. The motion was seconded by David Wolf. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Respectfully submitted,

David Wolf - Secretary