



CHARLESTON CHARTER School *for* Math + Science

1002 King Street Charleston, SC 29403 • 843.720.3085 • www.charlestonmathscience.org

Board of Directors Meeting Minutes*

October 24, 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), Melissa Frasier (Lead Principal), Donloyn Gadson, Dr. Michael Horner, Dave Neff, Cassie Watson and David Wolf (Secretary).

1. The meeting was called to order by the Board Chair at 6:04 p.m.
2. Chair Campbell declared a quorum was present, gave a welcome to those present and lead the Pledge of Allegiance.
3. The Mission Statement was read by Melissa Frasier.
4. David Wolf moved to adopt the Agenda. The motion was seconded by Cassie Watson. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
5. Chuck Bevers made a motion to approve the Minutes from the September 26, 2019 Meeting. The motion was seconded by Dr. Michael Horner. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
6. Public Comment. No one appeared and requested the opportunity to make public comment.
7. Mary Carmichael introduced David King, our new Financial Services Associate from Prestige School Solutions. Mrs. Carmichael reviewed the enrollment figures comparing the current year with the last. Mrs. Carmichael and Mr. King reviewed the financial report with the board and answered questions. Charles Bevers then made a motion to adopt the Financial Report. The motion was seconded by David Wolf. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.

* 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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8. Mary Carmichael next provided her Principal's report and asked Melissa Frasier to review discipline data with the board. Mrs. Frasier explained that the school has shifted to a restorative practice model of discipline that focuses on developing relationships with students rather than immediately levying punitive consequences for misconduct, although progressive discipline will still be part of this new model. Mrs. Carmichael next reviewed the school report card for the Middle School and High School and explained, to the extent information is available, the new grading matrix, the areas that modified our grades and the areas of emphasis moving forward.
9. There were no Executive Session matters to be discussed, so Russ Campbell moved to proceed to Agenda item XI.
10. Mary Carmichael advised that the administration has been considering the long term facility needs of the school, including seeking input from the faculty in the form of a poll. Russ Campbell moved that the board support the exploration of long-term facility needs by the administration. The motion was seconded by Cassie Watson. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
11. Charles Bevers moved to Adjourn the meeting at 7:35 pm. The motion was seconded by David Wolf. The motion passed with a unanimous vote of Yes-7, No-0 and Abstain-0.
12. Mrs. Carmichael reminded the board of the two upcoming events. First, the Fall Fest on Wednesday, October 30, 2019 at 5:00 - 7:00 pm. Next, a New Scholar Open House on Saturday, November 2, 2019 at 9:00 am and encouraged everyone to recommend it to families with children going into Middle or High School that might be interested in CCSMS.

Respectfully submitted,

David Wolf - Secretary