**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday, September 15, 2022.**

**Present:** Robbie McCaslan, Tracy Lindler, Jennifer Johnson, Adrienne Padner, and Horace Thomas

**Excused:** Elizabeth Pickens, and Courtney Cade

**Absent:** Dewey Rowland and Peggy Lee Waters

 **Minutes**

1. Call to Order **6:00 p.m.**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

**Motion to accept the agenda as presented**

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed: 5 - 0**

7. Public Comment – Dr. Bill Roach from the Erskine Charter Institute thanked the board members for their service, offered assistance at any time it is needed, and presented board with Thank You cards from the Institute.

8. Approval of Prior Meeting Minutes–

**Motion to approve the minutes of the August 18, 2022 meeting**

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed 5 – 0**

9. Calhoun Falls FFA presentation by the team that is participating in Parliamentary Procedures completion.

10. Financial Updates –

a. 2023 budget – still waiting for some funding sources

11. Board Updates –Mr. Kalan Rogers

 a. 2022-2023 School Year Update (information) – benchmark testing will be done next week

 b. Athletics Update (information) – 25 members on the football team

 c. Federal Programs Update (information)

d. Board Election date for 2022 was held September 1 – 7 a.m. – 7 p.m. there is one seat that requires a run-off election The Board went into a 5 minute recess at 6:37 for T. Lindler to reach out to the candidates.

**Motion made to hold run-off election for the board seat in a tie on September 29th - with the first option being the election is overseen by the Abbeville County Voter Registration Office. If Voter Registration personnel is not available, a lock box system for casting ballots will be held at the CF Charter School with appropriate supervision of the lock box.**

**Made by: Adrienne Padner**

**Seconded by: Horace Thomas**

**Passed: 5 – 0**

12. Legal Counsel Usage – **None**

13. Executive Session

 **Motion made to go into executive session at 6:44 p.m.**

 **Made by: Tracy Lindler**

 **Seconded by: Jennifer Johnson**

 **Passed: 5 - 0**

1. Personnel – Mr. Rogers presented two models for calculating employee salary/stipend
2. Personnel – resume reviewed for applicant for boys’ basketball coach

14. Take Action as Result of Executive Session

Returned to Open Session at 6:56

1. **Motion to accept administration’s recommendation to hire Jamar Washington as the Head Boys’ Basketball Coach for the 2022-23 school year.**

 **Made by: Adrienne Padner**

 **Second by: Horace Thomas**

 **Passed: 5 – 0**

1. Miscellaneous from the Board

 Mr. Thomas asked the administration about Mental Health services at Calhoun Falls Charter School. Ms. Lindler gave some background about services following some students from JCCE to CFCS in the past. There’s a change in leadership at Abbeville Mental Health and now students and families must go to Abbeville for appointments. Ms. Lindler is working on possible ways to get part-time mental health position at CFCS. Administration and Board are in agreement that this is essential for our students.

15. Adjourn -

 A motion was made to adjourn at 7:14.

 **Made by: Robbie McCaslan**

 **Second by: Horace Thomas**

 **Passed: 5 – 0**

Respectfully submitted by Adrienne Padner, Secretary