**CALHOUN FALLS CHARTER SCHOOL BOARD**

**Special Called Meeting**

**Minutes for Tuesday, June 6, 2017**

**PRESENT:**

**Mike Brandt, Lynne Hester, Tracy Lindler, Marion Tinsley Present at 5:00 pm**

**5:00 pm no Quorum**

**5:02 pm Tyler Turner the Boards Attorney arrived**

**5:06 pm Horace Thomas arrived (quorum obtained)**

1. **Call to Order** - Mike Brandt called the meeting to order at 5:06 pm.
2. **Invocation** – Mike called on Deirdre McCullough to do the invocation.
3. **Pledge of Allegiance**
4. **Mission Statement** – Lynne Hester read the Mission Statement.
5. **Freedom of Information Act Compliance**
6. **Approval of Agenda**

***Motion*** made by Tracy Lindler to add The Board may take any action as a result of Executive Session.

***Second*** by Brandt

Unanimous

* ***Cathy Payne Arrived at 5:10 pm.***

1. **Executive Session**

***Motion*** made by Mike Brandt to go into executive session.

***Second*** by Horace Thomas

Unanimous

**Board went into executive session at 5:11pm**

**Deirdre McCullough and Coach Campbell left executive session at 5:16 pm.**

* ***Craig Brown arrived at meeting and joined executive session at 5:19 pm.***
  1. Personnel Changes
  2. Employee Retirement Issue
  3. Request for Information from SC Dept of Education – Update

***Motion*** made by Marion Tinsley to go out of executive session.

***Second*** by Lynne Hester

Unanimous

**Board came out of executive session at 7.23 pm**

1. **The Board may take any action as a result of Executive Session.( See Item 6)**
2. ***Motion*** made to Adjourn by Horace Thomas.

***Second*** by Lynne Hester

Unanimous

**Meeting adjourned at 7:25**