**Calhoun Falls Public Charter School**

205 Edgefield StreetCalhoun Falls S.C.29628

Meeting Minutes for Calhoun Falls Public Charter School Board of Trustees held on **Tuesday, August 11, 2020 at 6:00 pm**

**Present:**  Tracy Lindler**,** Robbie McCaslan,

Adrienne Padner**,**  Dewey Rowland, Steve Pettigrew, Roger Hunnicutt**,** Horace Thomas, Courtney Cade

**Absent:**

**Minutes**

1. Call to Order **6:00 pm Robbie McCaslan**
2. Invocation **Horace Thomas**
3. Pledge of Allegiance
4. Mission Statement **Adrienne Padner**
5. Freedom of Information Act Compliance – Posted and in compliance
6. Approval of Agenda

**Motion: A motion was made to approve the agenda as written.**

**Made by: Roger Hunnicutt**

**Second by: Adrienne Padner**

**Motion passed 8 to 0**

1. Set Board Election Date

**Motion: A motion was made to open the Board nomination starting on August 12, 2020 and ending on September 10, 2020 and for Board elections to be held on September 25, 2020 at the school with polls opening at 7 am and closing at 7 pm.**

**Made by: Tracy Lindler**

**Second by: Roger Hunnicutt**

**Motion passed 8 to 0**

1. Athletics due to COVID-19-

**The Board received information regarding athletics and Covid 19.**

9. Virtual Learning Quotes- **Quotes were reviewed.**

10. Executive Session

**A motion was mad to go into executive session for the following:**

**a. Virtual Learning Contracts**

**b. Approval of COVID-19 Waiver for School and Athletics**

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

**Motion passed 8 to 0 7:03**

**The board returned to open session at 7:24**

11. Take Action as Results of Executive Session

**A motion was made to accept the administrations recommendation to go into contract with Edgeunity for a site license for virtual curricula for $16,000.**

**Made by: Adrienne Padner**

**Second by: Horace Thomas**

**Motion passed 8 to 0**

**A motion was made to send draft sports, academic, and behavior waivers to the attorney for review.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**Motion passed 8 to 0**

12. Miscellaneous from the board

13. Adjourn

**Motion to adjourn.**

**Made by: Steve Pettigrew**

**Second by: Tracy Lindler**

**Motion passed 8 to 0**