**Calhoun Falls Public Charter School**

205 Edgefield StreetCalhoun Falls S.C.29628

Calhoun Falls Public Charter School Board Minutes for **Monday, September 13, 2021.**

**Present:**  Adrienne Padner**,**  Tracy Lindler, Robbie McCaslan, Courtney Cade, Dewey Rowland, Jennifer Johnson**,** Horace Thomas

**Absent:** Roger Hunnicutt (Excused), Elizabeth Pickens(Excused)

1. Call to Order **6:01**

2. Invocation **Mr. Rogers**

3. Pledge of Allegiance

4. Mission Statement **Adrienne Padner**

5. Freedom of Information Act Compliance **In Compliance**

6. Approval of Agenda

**Motion to Aprove the Agenda as written.**

**Made by: Adrienne Padner**

**Second By: Courtney Cade**

**Passed 7-0**

7. Executive Session

**A motion was made to go into ececutive session for:**

1. **Personnel –Hire Business Education Teacher**

**Made by: Adrienne Padner**

**Second By: Courtney Cade**

**Passed 7-0**

**6:04 in**

**Declared open session at 6:05**

8. Take Action as Results of Executive Session

**A motion was made to accept the administrations recommendation to hire Diamond Crawford for the Business Education Teacher position for 2021-2022 school year.**

**Made by: Adrienne Padner**

**Second By: Jennifer Johnson**

**Passed 7-0**

9. Miscellaneous from the board

**Horace Thomas- Expressed concern regarding reopening the school to face to face instruction and expressed to administration his support for decisions made to go virtual to protect the health and safety of students and staff. Mr. Horace’s sentiments were echoed by other board members. Administration reassured all board members that safety precautions were being executed and active cases and quarantines were in acceptable levels.**

**Tracy Lindler- asked for updates on the upcoming board elections to make sure the polls were set to be opened and manned. Robbie McCaslan briefed the board on the poll managers, cost, and opening and closing time.**

10. Adjourn

**Motion madeto adjourn**

**Made by: Jennifer Johnson**

**Second By: Dewey Rowland**

**Passed 7-0**