**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Board Minutes of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday,August 19,2021, at 6:00 pm.**

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

**Absent:** Roger Hunnicutt, Adrienne Padner

**Agenda**

1. Call to Order **6:06**
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance **Compliance**
6. Approval of Agenda

**Motion to approve the agenda as amended.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**Passed 5-0**

1. Public Comment
2. Approval of Prior Meeting's Minutes – **Minutes moved to September Meeting**
3. Board Fundraising- **Discussion of Fall Fish Fry and possible Car show. (Pickens 6:15)**
4. Financial Update
   1. 2022 FY Budget
5. Board Updates - Mr. Kalan Rogers
   1. 2021-2022 School Year Update (Information)
   2. Current Job Openings (Information)
   3. Athletics Update (Information)
   4. Federal Programs Update(Information)
   5. Approval of Student Handbook

**Motion to accept administrations recommendation for the 2021-2022 student Handbook with outlined admendments.**

**Made by: Tracy Lindler**

**Second by: Jennifer Johnson**

**Passed 6-0**

* 1. Approval of 2021-2022 School Board Dates

**Motion to change the regular schedule Board meeting for September 2021 to September 16, 2021 and the April 2022 meeting to April 14, 2022.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**Passed 6-0**

* 1. Approval of FFA Field Trip

**Motion to approve the administration recommendation for FFA filed trips for Saturday September 25, 2021 at Beaverdam Marina Elberton GA for National Public Land Clean up Day.**

**Made By: Tracy Lindler**

**Second By: Horace Thomas**

**Passed 6-0**

1. Legal Counsel Usage **N/A**
2. Executive Session

Motion to go into executive session for the following:

* 1. SCHSL and other contracts regarding Athletics.
  2. Personnel –Middle School Teachers Contract
  3. Personnel –Hire Middle School Support Team Member

**Made By: Tracy Lindler**

**Second By: Horace Thomas**

**Passed 6-0 \*6:38**

**Returned to open session at 7:29**

1. Take Action as Results of Executive Session

Motion to accept administrations recommendation to hire ChicQuetta Anderson for the Middle School Support Team position for 2021-2022 pending reference checks.

**Made By: Tracy Lindler**

**Second By: Jennifer Johnson**

**Passed 6-0**

1. Miscellaneous from the board
2. Adjourn

Motion to adjourn.

**Made By: Dewey Rowland**

**Second By: Horace Thomas**

**Passed 6-0**