**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes of the Calhoun Falls Public Charter School Board of Trustees for **Thursday, August 17, 2017**.

**Present –** Cathy Payne, Lynne Hester, Craig Brown, Tracy Lindler, Marian Tinsley,

Richard Brown, Mike Brandt

**Absent -** Dean Cade, Horace Thomas

1. **Call to Order** – Cathy Payne called the meeting to order at 6 pm
2. **Invocation**- Cathy Payne called on Deirdre McCullough to provide the invocation.
3. **Pledge of Allegiance**- Cathy Payne led the room in the Pledge of Allegiance
4. **Mission Statement**- Cathy Payne read the mission statement
5. **Freedom of Information Act Compliance -**
6. **Approval of Agenda-**

Cathy Payne offered amendments to the agenda:

1. Moving 14a and 14b to include contractual proposal
2. Amend item 13 by naming each policy.
3. Amend by moving Crisis Management Plan Handbook (action) to executive session (B).

**Motion**- Mike Brandt made the motion to accept the agenda with amendments.

**Second-** Lynne Hester

**Vote**-Unanimous

1. **Public Comment**- Mr. Tim Rhodes spoke to the board about ways the board and administration could “boost the positives” about Calhoun Falls Charter School.

Approval of Prior Meeting’s Minutes-

**Motion**: Mike Brandt made the motion to approve the following minutes:

May 25, 2017

June 06, 2017

June 15, 2017

June 27, 2017

July 20, 2017

**Second:** Lynne Hester

**Vote:** Unanimous

1. Board Updates – Mrs. Deirdre McCullough
	1. Athletic Programs Update – David Campbell

**Motion:** Tracy Lindler made the motion to declare an immediate need to enter into executive session to receive legal advice related to the athletic program liability.

**Second:** Lynne Hester

**Vote:** Unanimous

* **6:53** Board entered Executive Session to receive Legal Advice on Athletic Program Liability
* **7:22** Board returned to Open Session.

**Motion:** Tracy Lindler made the motion to discontinue 11 man football for the 2018-2019 School Year and explore options for 8 man football.

**Second:** Lynne Hester

**Discussion:** Craig Brown requested to go on record that he wants to leave the option for 11 man football open to stay in the region for football.

Mrs. McCullough stated to the board that she wanted to take the risk of continuing to have an 11 man football program.

Tracy Lindler stated that he wished to support the administration by accepting Mrs. McCullough’s statement as a recommendation to keep 11 man football.

**Tracy Lindler withdrew the motion to discontinue 11 man football for the 2018-2019 School Year and explore options for 8 man football.**

**Motion:** Mike Brandt made the motion to contract only for 11 man football high school region games.

**Second:** Cathy Payne

**Vote:** Unanimous

1. Financial Report
* 8:07 Board Recessed
* 8:14 Board returned to open session
1. Crisis Management Plan Handbook (action)

Item moved to executive session B.

1. Bylaws

Item was not taken up by the board. No discussion of this item.

1. Board Policies (action)

**Motion:** Mike Brandt made a motion to approve the Unpaid meal charge policy.

**Second:** Lynne Hester

**Vote:** Unanimous

**Motion:** Mike Brandt made the motion to approve the Calhoun Falls Charter School Local Wellness Policy.

**Second:** Lynne Hester

**Vote:** Unanimous

**Discussion of the following policies:**

**Calhoun Falls Charter School Employment Decision Making Policy**

**Calhoun Falls Charter School Student Expulsion Policy**

**Calhoun Falls Charter School Student Discipline Policy**

**Calhoun Falls Charter School Board Member Code of Conduct**

**Calhoun Falls Charter School Policy and Administrative Rule Development and Review**

**Calhoun Falls Charter School Grievance Policy**

1. Executive Session

**Motion:** Mike Brandt made the motion to go into executive session for Legal Services- contractual and Crisis Management Plan Handbook- security measures.

**Second:** Lynne Hester

**Vote:** Unanimous

* Board went into executive session at 10:26

**Motion:** Mike Brandt made the motion to return to open session.

**Second:** Lynne Hester

**Vote**: Unanimous

1. Take Action as Necessary as a Result of Executive Session

**Motion**: Mike Brandt made the motion to approve the Crisis Management Plan Handbook.

**Second:** Richard Brown

**Vote**: Unanimous

**Motion:** Lynne Hester made the motion to accept engagement for legal services for Turner/Coudel.

**Second:** Mike Brandt

**Vote:** Unanimous

1. Miscellaneous from the Board (10 minutes)
2. Adjourn

Board Adjourned