**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,July 15,2021.**

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

**Absent:** Elizabeth Pickens, Roger Hunnicutt, Dewey Rowland

1. Call to Order **6:00 pm**
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance **In Compliance**
6. Approval of Agenda

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

**Made by: Horace Thomas**

**Second by: Jennifer Johnson**

**Passed 6-0**

1. Public Comment
2. Approval of Prior Meeting's Minutes

**A Motion was made to approve the following minutes:**

**May 20, 2021**

**June 17, 2021.**

**Made By: Adrienne Padner**

**Second by: Courtney Cade**

**Passed 6-0**

1. School Board Election

**Robbie McCaslan agreed to contact voters registration to set up and organize the polls.**

**Board Election date was set for September 17th .**

**Application would be accepted from August 9th thru September 2nd.**

**6 seats would be open for election.**

1. Board Fundrasing – Discussed September fish fry and possible Fall Golf Tournament pending covid.
2. Financial Update
   1. 2021 FY Budget
   2. 2022 FY Budget**: I forgot to mention that in the FY 22 budget there is a line item for a bus driver for morning routes. It is capped at $4,500.**
3. Board Updates - Mr. Kalan Rogers
   1. 2021-2022 School Year Update (Information): **The school year starts on Aug. 17 and administration has already began planning for this upcoming school year.**
   2. Current Job Openings (Information): **Business Education and both 6th grade positions.**
   3. Athletics Update (Information): **Volleyball position is currently open**
   4. Federal Programs Update(Information): **ESSER II update: HVAC was added you have to go through the OFFICE of SCHOOL FACILITIES to get the job approved. The company has to be one that is currently on the list from the SCDE. I am working to get that covered and calling companies for that. ESSER III update: I will be working with prestige to work a plan that is best for the school.**
4. Legal Counsel Usage **None**
5. Executive Session

**Motion to go into executive session for the following:**

* 1. **Overview of State Test Scores- (Privileged at this time. Not released to general public by order of SC Dept of EDU.)**
  2. **Personnel – Hire Cross Country Coach**
  3. **Personnel –Principal Letter of Agreement**
  4. **Letter of Engagement for ESSER II & III Prestige (Contractual)**

**Made By: Horace Thomas**

**Second by: Courtney Cade**

**Passed 6-0 In 6:36 came out 7:09**

1. Take Action as Results of Executive Session

**Motion to approve administrations recommendation to hire Rico Holland for Head Cross Country Coach for the 2020-2021 school year.**

**Made By: Tracy Lindler**

**Second by: Horace Thomas**

**Passed 6-0**

**Motion to approve administrations recommendation to a Letter of Engagement for ESSER II & III with Prestige.**

**Made By: Tracy Lindler**

**Second by: Horace Thomas**

**Passed 6-0**

**Motion to award Kalan S. Rogers a performance award.**

**Made By: Adrienne Padner**

**Second by: Horace Thomas**

**Passed 6-0**

1. Miscellaneous from the board
2. Adjourn **7:19**

Motion to adjourn.

**Made By: Dewey Rowland**

**Second By: Horace Thomas**

**Passed 6-0**