**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes for the regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, September 21, 2017.**

**PRESENT:**

Mike Brandt, Craig Brown, Richard Brown, Lynne Hester, Tracy Lindler, Cathy Payne, Marian Tinsley Horace Thomas,

**Absent**

Dean Cade

**Agenda**

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

**Motion**: Mike Brandt made the motion to accept the agenda.

**Second:** Marian Tinsley

5 Yes 2 No

1. Public Comment

Marshall Quade

Shelby Dixon

1. Approval of Prior Meeting’s Minutes

**Motion**: Craig Brown made the motion to accept the minutes from August 10, 2017, August 17, 2017, and September 5, 2017.

**Second**: Tracy Lindler

5 yes 1 No

**Motion**: Mike Brandt made the motion to amend the minutes of August 17, 2017 Item 11 to read Discussion took place.

**Second**: Cathy Payne

Yes 4 no

1. Flashes Pride

Middle School- Marquasha Bryant

High School- Jamall Turman

1. Board Updates – Mrs. Deirdre McCullough
   1. Field Trips(s) (Action)

**Motion**: Tracy Lindler made the motion to approve the administration recommendation for an overnight FFA National Convention trip October 23-28 to Indianapolis, Indiana.

**Second**: Craig Brown

Unanimous

**Motion**: Tracy Lindler made the motion to approve a day trip for the Robotics Club to Hartsville Ga. And Greenville SC on September 27, 2017.

**Second**: Mike Brandt

Unanimous

* 1. Clay Shooting Team – Mrs. McCannon (Action)

**Motion**: Mike Brandt made the motion to approve a middle school shooting team.

**Second**; Tracy Lindler

Unanimous

**Motion**: Mike Brandt made the motion to approve travel to Elberton Ga for all clay shooting teams for the current school year.

**Second**: Tracy Lindler

Unanimous

**Motion**: Tarcy Lindler made the motion to approve the administrations recommendation of graduation dates from May 25, 2017- June 1, 2017 pending there isn’t a significant impact on seat time or USDA meal reimbursement.

**Second**: Mike Brandt

Unanimous

* Richard Brown Left Meeting

1. Financial Report – Angie Bourne

8:24 Board took a break

8:30 Board returned to session

1. School Board Election Procedure and Protocols (Action)

**Motion**: Mike Brandt made the motion to open the board filing date from 8am September 25, 2017 to October 18, 2017 3pm and the election to be held on October 30, 2017 from 7am -7pm.

**Second**: Horace Thomas

Unanimous

1. Bylaws (Action) The board discussed and direct the attorney to make changes to the draft Bylaws to reflect the boards desire to keep an elected 9 member board. No formal action was taken as a result of board discussion.
2. Board Policies (Action)
   1. Board Member Code of Conduct Policy

**Motion**: Cathy Payne made the motion to accept the code of conduct policy.

**Second**: Marian Tinsley

Tracy Lindler moved to table the motion to the October regular meeting.

Second: Marian Tinsley

Unanimous

1. Board Member Resignation

**Motion**: Mike Brandt Made the motion to accept Lynn Hester’s resignation.

**Second**: Horace Thomas

Unanimous

1. Executive Session

**Motion**: Mike Brandt made the motion to go into executive session to discuss legal – charter sponsorship.

**Second**: Marian Tinsley

Yes 6 No 1

\*10:25 the board went into executive session

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

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

**Second**: Marian Tinsley

Unanimous

* The board returned to open session at 10:48 pm

**Motion**: Tracy Lindler I move that the Board explore entering into a new charter school contract with Erskine College July 1, 2018 and authorize the principal of the school to take actions to carry out the Boards intent.

**Second**: Mike Brandt

Unanimous

1. Miscellaneous from the Board- Board discussed absenteeism of Board members.

Mike Brandt addressed his concern for needing a generator for back up power for the lunchroom coolers.

**Motion**: Cathy Payne made the motion to direct Mike Brandt to research and recommend a generator for power outages.

**Second**: Marian Tinsley

Unanimous

**Motion**: Craig Brown made the motion to adjourn.

**Second**: Mike Brandt

Unanimous

1. Adjourn \* 11:11pm