**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes for the Special Called Meeting of the Calhoun Falls Public Charter School Board of Trustees

**Tuesday, June 27, 2017.**

**PRESENT:**

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

**Absent**

Dean Cade, Richard Brown

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

Motion: Mr. Brandt made the motion to move Item 7a: Employee Termination Appeal on the agenda to open session at the request of Kenneth Robinson.

Second: Horrace Thomas

6a. Employee Termination Appeal

Motion: Tracy Lindler moved that the Board recess for the administration to locate personnel files for Kenneth Robinson.

Second: Horrace Thomas

Unanimous

Called to Order: Cathy Payne 6:42pm Appeal Hearing

6:45 \*Marrion Tinsley Leaves the meeting.

7:20pm

Motion: Lynne Hester moved to go into executive session for legal counsel.

Second: Horrace Thomas

Unanimous

7:46pm

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

Second: Horrace Thomas

Unanimous

Chairman Cathy Payne stated please strike all references to students names.

8:24pm

Motion: Tracy Lindler made the motion to go into executive session for advice from legal counsel.

Second: Mike Brandt

8:32pm

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

Second: Lynne Hester

Unanimous

8:35pm

Motion: Tracy Lindler made the motion to go into executive session for legal counsel.

Second: Mike Brandt

8:58pm

Motion: Lynne Hester made the motion to come out of executive session.

Second: Mike Brandt

Unanimous

9:00pm

Motion: Tracy Lindler

Madam Chair, I move that we uphold the Principal’s recommendation that the individual’s coaching position with the school be terminated, and authorize the Board Chair to prepare and send a letter t=stating the basis for the Board’s decision.

Second: Mike Brandt

Unanimous

1. Executive Session

9:10pm

Motion: Tracy Lindler made the motion to go into executive session for : 2017-2018 Personnel Budget and receive legal counsel on Request for Information from SC Dept of Education.

Second: Mike Brandt

Unanimous

* 1. Employee Termination Appeal (Moved to item 6a.)
	2. 2017-2018 Personnel Budget (30 minutes)
	3. Request for Information from SC Dept of Education – Update (15 minutes)

10:53pm

Motion: Tracy Lindler made the motion to return to open session.

Second: Lynnne Hester

Unanimous

1. Actions Necessary as a Result of Executive Session
2. 2017-2018 Budget

Motion: Mike Brandt made the motion to accept the 2017-2018 Budget.

Second: Horrace Thomas

Yes- 5 No-1

Motion Passed

1. Adjourn

11:05pm

Motion: Mike Brandt made the motion to adjourn.

Second: Horrace Thomas

Unanimous

Meeting Adjourned