**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes of the Calhoun Falls Public Charter School Board of Trustee for **Tuesday, September 5, 2017**.

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

**Absent -** Dean Cade, Richard Brown

**Agenda**

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

Tracy Lindler stated to the chairman that there was a Breach in the Bylaws and requested that Item 10 – Bylaws (Action) be removed from the agenda.

**Motion**: Mike Brandt made the motion to accept the agenda with Item 10-Bylaws (action) removed.

**Second**: Lynne Hester

**Vote:** 4 Yes and 2 No 1 Board Member did not vote.

Motion Passed

1. Executive Session

**Motion:** Tracy Lindler made the motion to go into executive session for Legal – Charter Sponsorship and Personnel – Legal-Principal Employment Agreement Contractual.

**Second:** Mike Brandt

**Vote: Unanimous**

* **6:35 Mike Brandt left executive session**
* **6:49 Mike Brandt returned to executive session**
* **7:18 Mike Brandt left executive session**
* **8:21 Mike Brandt returned to executive session**

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

**Second:** Horace Thomas

**Vote:** Unanimous

* 9:50 Board returned to open session.

1. Actions Necessary as a Result of Executive Session

**No action taken**

1. Principal Evaluation Procedure (Action)
2. Bylaws (Action) **Item removed during approval of the agenda. (See above)**
3. Board Member Election Procedure (Action)

**No Action taken.**

1. Board Policies (Action)

**Motion:** Mike Brandt made the motion to accept Employee Grievance Policy/Form as written.

**Second:** Lynne Hester

**Vote:** Unanimous

**Motion**: Lynne Hester made the motion to accept the Student Discipline Policy as written.

**Second:** Horace Thomas

**Vote**: Unanimous

**Motion:** Mike Brandt made the motion to accept the Student Expulsion Policy as written.

**Second:** Horace Thomas

**Vote:** Unanimous

**Motion:** Lynne Hester made the motion to accept the Employment Decision-Making Policy as written.

**Second:** Mike Brandt

**Vote:** Unanimous

**Motion:** Tracy Lindler made the motion to table the Board Member Code of Conduct Policy.

**Second:** Mike Brandt

**Vote:** Unanimous

**Motion:** Mike Brandt made the motion to accept the Policy and Administrative Rule Development and Review Policy as written.

**Second:** Lynne Hester

**Vote:** Unanimous

1. Adjourn

**Motion**: Tracy Lindler made the motion to adjourn.

**Second:** Cathy Payne

**Unanimous**

* 10:51 Board Adjourned