**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Minutes of the meeting for Calhoun Falls Public Charter School Board of Trustees held on **Thursday, December17,2020, at 6:00 pm** in the Calhoun Falls Public Charter School Cafeteria located at 205 Edgefield Street, Calhoun Falls, South Carolina.

**Present:**  Adrienne Padner**,**  Dewey Rowland, Horace Thomas, Jennifer Johnson, Tracy Lindler, Elizabeth Pickens

**Absent:**, Roger Hunnicutt**,** Robbie McCaslan, Courtney Cade

**Agenda**

1. Call to Order – Tracy Lindler 6 pm
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance
6. Approval of Agenda
7. **Motion: A motion was made to approve the agenda as written.**

**Made by:** Horace Thomas

**Second by:** Dewey Rowland

**Motion passed 6 to 0**

1. Public Comment- None
2. Approval of Prior Meeting's Minutes

Motion to approve meeting minutes for:

September 17, 2020

September 29, 2020

October 15, 2020

Made by: Adrienne Padner

Second by: Dewey Rowland

**Motion passed 6 to 0**

1. Financial Update
   1. 2021 FY Budget
2. Board Updates - Mr. Kalan Rogers
3. Board Updates - Mr. Kalan Rogers
   1. 2020-2021 School Year Update**: Since the last school board meeting we had one staff member to test positive and one student to test positive. Admin will monitor conditions throughout Christmas break and will make any necessary changes if needed.**
   2. Approval of Adopting the Charter Institute at Erskine Fiscal Policies: **We use the same fiscal policies as the CIE and is looking for approval to continue to use their policies.**
   3. Approval for Out of State Game (Varsity Basketball): **Varsity girls and boys basketball team is looking for permission to travel to Lincoln County High School in Lincolnton GA on Monday, December 21 at 6:00 pm to play in a non-region game.**
   4. Approval of School Bus Route Proposal: **Seeking approval to start a morning route starting in Mid-January for students. (Waiting on official insurance quote. Will be sent on 12/17/2020)**
4. Legal Counsel Usage
5. Motion to go into Executive Session for:
   1. Personnel – Hire Assistant Track Coach

Motion by: Dewey Rowland

Second by: Horace Thomas \*6:30 PM

Declared back in open session at 6:33 pm

A motion was made as a result of executive session to accept the administration recommendation to hire Rico Holland for assistant track coach.

Made by: Adrienne Padner

Second by: Horace Thomas

1. Miscellaneous from the board
2. Adjourn

Motion was made by: **Dewey Rowland**

**Second by:** Horace Thomas

Passed 6 to 0 Adjourned at 7:38pm