**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes of the Calhoun Falls Public Charter School Board of Trustees for **Tuesday, August 10, 2017**.

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

**Absent -** Dean Cade

**Agenda**

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

**Motion**: Marian Tinsley made the motion to accept the agenda.

**Second**: Richard Brown

**Unanimous**

1. Approval of Faculty and Student Handbooks

* 7:08 Richard Brown and Mike Brandt Left the meeting

**Motion:** Lynne Hester made the motion to accept the Student Handbook as revised by attorney.

**Second:** Marian Tinsley

**Vote:** 4 yes – 2 No

Motion Passed

**Motion:** Horace Thomas made the motion to accept the motion to accept the Falculty Handbook.

**Second:** Lynne Hester

**Vote:** 4 yes – 2 No

Motion Passed

1. Executive Session (1 hour)

**Motion:** Tracy Lindler made the motion to go into executive session for personnel- ne hires.

**Second:** Lynne Hester

**Vote:** Unanimous

Board went into executive session

* 8:25 Marian Tinsley Left the meeting.
* 8:28 Board returned to open session

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

**Motion:** Tracy Lindler made the motion to hire Keri Oakley for 7-8 grade Middle School Math and Maria Reid for High School English.

**Second:** Horace Thomas

**Vote:** Unanimous

1. Adjourn

**Motion:** Horace Thomas made the motion to adjourn.

**Second:** Lynne Hester

**Vote:** Unanimous

Board Adjourned

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