**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

**Special Called Meeting Minutes for Tuesday, September 3, 2019, at 6:00 pm**

**Board Members Present:** Keith Ashley, Mike Brandt, Tracy Lindler, Robbie McCaslan, \*Horace Thomas,

**Board Members Absent:** Evyln Bounds, George Morrow, vacant seat, vacant seat

**Agenda**

1. Call to Order by: **Keith Ashley** Time: **6:00pm**

2. Invocation : **Kalan Rogers**

3. Pledge of Allegiance

4. Mission Statement

5. Freedom of Information Act Compliance:  **Posted**

6. Approval of Agenda

**Motion**: **A** **Motion was made to Approve the Agenda as presented.**

Motion made by: **Mike Brandt**

Second made by: **Robbie McCaslan**

Vote on Motion: Yes 4 No 0 Abstain 0

Motion: **Passed**

**\* Horace joined the meeting.**

**7. Public comment: N/A**

**8. Approval of extending the Board Election sign up time.**

**Motion**: **A** **Motion was made to reopen election sign up starting September 3rd and extending to September 10, 2019 at 3 pm.**

Motion made by: **Mike Brandt**

Second made by: **Horace Thomas**

Vote on Motion: Yes 5 No 0 Abstain 0

Motion: **Passed**

**9.** Emergency agenda item added for Board to discuss changing the upcoming meeting date from

 September 19, to September 17 given board members were going out of town. All were in agreement to

 take up the issue.

**Motion : A motion was made to change the upcoming board meeting date from September 19 to**

**September 17.**

Motion made by: **Mike Brandt**

Second made by: **Horace Thomas**

Vote on Motion: Yes 5 No 0 Abstain 0

Motion: **Passed**

**10. Miscellaneous from the board.**

**11. Adjourn**

 **Motion**: **A motion was made to adjourn.**

Motion made by: **Horace Thomas**

Second made by: **Mike Brandt**

Vote on Motion: Yes **5** No 0 Abstain 0

Motion: **Passed**

Adjourned at 6:48pm

**Respectfully Submitted**

**Tracy Lindler**