**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday, January 27, 2022.**

**Present:** Tracy Lindler, Adrienne Padner, Jennifer Johnson, Courtney Cade, Peggy Lee Waters

**Excused:** Robbie McCaslan, Horace Thomas, Elizabeth Pickens, and Dewey Rowland

 **Minutes**

1, Call to Order **6:10**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

 **Motion to approve the agenda**

 **Made by: Jennifer Johnson**

 **Second by: Adrienne Padner**

 **Passed 5 - 0**

7. Public Comment – **None**

8. Approval of Prior Meeting Minutes – postponed until the next meeting

9. Financial Update

 a. 2022 FY Budget

10. Board Updates – Mr. Kalan Rogers

 a. 2021-2022 School Year Update (information)

 b. Athletics Update (information)

 c. Federal Programs Update (information)

d. Letters of Intent due February 15 (information)

 e. Update on Concession Stand Roof (information) pictures provided

 f. Approval of Local Board Approved Courses

 **A motion was made to accept the following courses for the 2022-23 school year: EOC ELA Prep, EOC Math Prep, Strength & Conditioning, Real Life 101, and Work Based Learning (grades 11 & 12) Made by : Adrienne Padner**

 **Second by: Courtney Cade**

 **Passed: 5 – 0**

g. Approval of FFA Field Trip

 **A motion was made to approve the FFA Field Trip to SC FFA Leadership Center on February 17 – 20 Made by: Peggy Lee Waters**

 **Second by: Jennifer Johnson**

 **Passed: 5 – 0**

h. School Board Appreciation Month (information)

11. Legal Counsel Usage – **None**

**12. A motion was made to go into executive session for the following:**

 **a. . Personnel – Hire Baseball Coach**

 **Made by: Adrienne Padner**

 **Second by: Jennifer Johnson**

 **Passed 5 – 0 \*6:33**

 **Returned to open session at 6:36**

13. Take Action as Results of Executive Session

**A motion was made to accept the administration’s recommendation to hire Juwan Owens as the baseball coach for the 2022 season.**

**Made by: Adrienne Padner**

**Second by: Jennifer Johnson**

**Passed 5 – 0**

14. Miscellaneous from the Board

\* Any concerns the Board members have related to the CFCS should be forwarded to Tracy Lindler to forward to the Regional State School Board.

15. Adjourn

 A motion was made to adjourn at 6:40.

 **Made by: Jennifer Johnson**

 **Second by: Courtney Cade**

 **Passed 5 – 0**