

THE CHARTER INSTITUTE AT ERSKINE, INC.
BOARD MEETING
March 06, 2018

The board meeting of the Charter Institute at Erskine was held in the Chesnut Room on the Erskine College campus at 11:00 a.m. President Rob Gustafson called the meeting to order. The following board members were present: Dr. John Basie, Mrs. Marjorie (Beth) Gustafson and Dr. Gustafson. Mr. Stu Rodman attended via phone. Mr. Cameron Runyan, Chief Executive Officer of the Erskine Charter Institute, Mr. Vamshi Rudrapati, Director of the Erskine Charter Institute, and Mr. James Gaylean also attended the meeting. A quorum was declared.

Dr. Gustafson opened in prayer, followed by the Pledge of Allegiance.

Motion was adopted to approve the agenda.

Motion was adopted to approve the minutes of the February 09, 2018 meeting.

Motion was adopted to approve moving into Executive Session.

The meeting reconvened in the Chesnut Room.

Action Item

Motion was adopted to execute the Memorandum of Agreement with schools authorized by the Charter Institute at Erskine to establish a Professional Development, Research and Student-Teacher/Internship placement with respect to Erskine College.

New School Presentations

Calhoun Falls High School: Ms. Deidra McCullough, Principal of the Calhoun Falls High School and a board member of the school shared a presentation to the board. A written staff recommendation was provided by Mr. Vamshi Rudrapati reported that Dr. Wayne Brazell and Ms. Laura Blackmore has recommend approving the charter renewal application. The staff also recommend approving the charter renewal application.

Motion was adopted to follow the recommendation of the staff and approve the charter renewal application of the Calhoun Falls High School. Dr. Basie moved to approve the motion. Mrs. Gustafson seconded, and the motion carried unanimously.

Belton Preparatory Academy: Mr. Chris Cauley, Chairman of the Belton Preparatory Academy and along with the other planning committee board shared a PowerPoint presentation to the board. A written staff recommendation was provided by Mr. Vamshi Rudrapati reported that Ms. Mary Greene Thomassan and Ms. Melinda Tavernier has recommend approving the charter application. The staff also recommend approving the charter.

Motion was adopted to follow the recommendation of the staff and approve the application of the Belton Preparatory Academy. A photograph was made with the school's representatives and the Board. Dr. Basie moved to approve the motion. Mr. Rodman seconded, and the motion carried unanimously.

Updates on Charter Institute: Cameron Runyan, the Chief Executive Director provided updates on Virtus Academy of South Carolina, and office space search, Institute staffing updates.

There were no public comments.

Motion was adopted to adjourn. Dr. Basie moved to approve the motion. Mr. Rodman seconded, and the motion carried unanimously.