

The Charter Institute at Erskine
Board Meeting Minutes
June 12, 2018

The board meeting of the Charter Institute at Erskine was held via conference call at 1:30 p.m. on June 12, 2018. President Dr. Rob Gustafson called the meeting to order. The following board members were present: Mrs. Marjorie (Beth) Gustafson, Mr. Stu Rodman, and Mr. Martin O'Connor. Attendees from the Charter Institute at Erskine included Mr. Cameron Runyan, Mr. Vamshi Rudrapati, Mr. Johnley Li, Mrs. Paula Gray, and Ms. Per'Chea Nunally.

The roll was taken by Mrs. Gray and a quorum was present.

Dr. Gustafson called for combined approval of the agenda for the June 12, 2018, and the minutes for April 20, 2018, without objection. Mrs. Gustafson moved for clerical changes to the minutes on page one, paragraph six. The motion was approved unanimously with the changes as indicated.

Action Items:

a) Institute Organizational Chart

Dr. Gustafson requested clarification regarding the differences in the two charts. Mr. Rudrapati presented this item, explained the changes which included adding the Shared Service Model and some title changes, and answered questions.

Motion was made by Mr. O'Connor to adopt the Institute Organizational Chart, seconded by Mr. Rodman. After discussion, the motion carried unanimously.

b) Virtus Academy of South Carolina Charter Amendment

Mr. Rudrapati presented this item and explained the requested change in grade span from K – 4th grade to K – 5th grade. Motion was made by Mr. Rodman to approve the amendment of the Virtus Academy of South Carolina Charter, seconded by Mr. O'Connor. The motion carried unanimously.

c) Adoption of FY 2018 – 2019 Budget

Mr. Runyan and Mr. Li presented this item. Motion was made by Mr. O'Connor to approve the budget for 2018-2019 for First Reading as submitted and to waive Second Reading. The motion was seconded by Mr. Rodman and carried unanimously.

d) 2018-2018 Board Meeting Schedule

Mr. Runyan suggested that the Board meetings be held on the second Tuesday of every month.

Mr. Rodman moved that the Board Meeting Schedule be set for the second Tuesday of every month. The motion was seconded by Mrs. Gustafson and carried unanimously.

Public Comments:

There were no public comments for this meeting.

As there was no further business, a motion was made to adjourn by Mr. O'Connor. Mr. Rodman seconded the motion. The motion carried unanimously and the meeting adjourned at 2:03 p.m.