



Charter Institute at Erskine

Board Meeting Agenda

Wednesday, June 05, 2019 Time: 11:00 AM

Chestnut Room, 2 Washington Street, Due West, SC 29639

1. Call to Order at 11:00 AM
2. Invocation
3. Roll Call
4. Approval of the Agenda for June 05, 2019
5. Approval of the Minutes of the April 24, 2019, Board Meeting
6. Executive Session
 - a) Discussion of Contractual Matters
 - b) Legal Updates
7. Return to Open Session
8. Action Items
 - a) Odyssey Online Learning Charter Amendment
 - b) Institute Audit Proposal
 - c) Data Collections Software Proposal
 - d) Current Year Budget Revisions
 - e) Institute Proposed FY20 Budget
 - f) Superintendents Contract
 - g) Organizational Chart
 - h) Mission Statement
9. Information Items
 - a) Finance Update
 - i. Enrollment Update
 - ii. Financial Update
 - b) Midlands STEM Institute Update
 - c) Cantey Tech Consulting Update
 - d) Emergency Procurement
10. Public Comments
11. Adjournment

Public Comment Protocol and Procedures

The board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures below:

1. The public will be allotted three minutes to address the Board.
2. Speakers may offer objective criticism of Charter Institute operations and programs. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.
3. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Clerk prior to the opening of the meeting.
4. If a group wishes to speak, please designate one spokesperson for the group.
5. Please state your name and the topic you are addressing before you begin.
6. Speakers are asked to direct their questions and comments to the chair.
7. Considering that we need to be a model for students and young adults in the board meetings, defamatory and personal attack on other schools, staff and the board members will not be allowed.