



Charter Institute at Erskine
Board Meeting Agenda as Amended
Wednesday, February 12, 2020, 11:00 AM
Erskine College
Chestnut Room, 2 Washington Street, Due West, SC 29639

1. Call to Order at 11:00 AM
2. Invocation
3. Roll Call
4. Adoption of the Agenda for the February 12, 2020, Meeting
5. Approval of the Minutes of the January 8, 2020, Board Meeting
6. Public Comments
7. Executive Session:
 - a) Discussion of negotiations incident to proposed contractual arrangements.
8. Action Items
 - a) Request for an Extension of the Opening Date of Berkeley Preparatory Academy
 - b) Request for an Extension of the Opening Date of Rock Hill Preparatory Academy
 - c) Brashier Middle College Renewal Request
 - d) Horse Creek Charter School Request for Amendment
 - e) Royal Live Oaks Academy Change of Location Amendment
 - f) Thornwell Charter School Request for Amendment
 - g) Charter Institute at Erskine Audit
 - h) The Children's Internet Protection Act (*CIPA*) Compliance Policy
 - i) Amendment to Superintendent's Contract
9. Presentation by SC Virtual Charter School for Proposal of AEC
10. Informational Items
 - a) Updates for Clear Dot Charter School and Mevers School of Excellence
 - b) Racial Composition Reports for Midlands STEM Institute and Virtus Academy of South Carolina
 - c) Finance Update
 - d) Enrollment Update
11. Superintendent Updates
12. 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.