

Charter Institute at Erskine Board Sub-Committee Meeting Minutes

June 10, 2020 | time 11:00 a.m. | Meeting location *Via Zoom conference call*

President	Dr. Rob Gustafson (Chairman of the Board)	Attendees from Charter Institute at Erskine Vamshi Rudrapati (Director) Cameron Runyan (CEO) Sarah Timmons
Treasurer	Martin O'Connor	
Member	Stu Rodman	

Mr. Martin O'Connor called the meeting to order at 11:03 a.m.

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

Discussion of Evaluation of Cameron Runyan (CEO)

Sarah Timmons led the discussion regarding Mr. Runyan's self-evaluation and evaluation by the Charter Institute at Erskine Board Sub-Committee.

Mrs. Timmons explained that there were eight categories in which Mr. Runyan performed a self-evaluation and presented to the Sub-Committee. The Sub-Committee then evaluated him in each of the eight categories and gave him a score between one and four (one being the lowest score, four being the highest score).

Mr. Runyan received a composite score of 3.88.

Dr. Gustafson asked if there were any questions or comments regarding Mr. Runyan's evaluation before calling for the approval of the evaluation by the Sub-Committee to then be reviewed by the Board. There were no further questions or comments.

Mr. O'Connor moved for approval of the evaluation. The motion was seconded by Mr. Rodman and approved unanimously by roll-call vote.

The meeting adjourned by motion from Mr. O'Connor at 11:09 a.m.