



Charter Institute at Erskine
Board Meeting Agenda
Wednesday, April 21, 2021, 11:00 AM

Zoom Meeting Link

<https://zoom.us/j/99728146409?pwd=UIFIvCtCdWZrR2NIUUVBeENvWmlOUU09>

Meeting ID: 997 2814 6409

Passcode: 7B79aa

1. Call to Order at 11:00 AM
2. Invocation
3. Roll Call
4. Adoption of the Agenda for the April 21, 2021, Meeting
5. Approval of the Minutes of March 17, 2021, and Approval of the Minutes of the March 29, 2021
6. Executive Session:
 - a) Discussion of negotiations incident to proposed contractual arrangements
7. Action Items:
 - a) Virtus Academy Charter Amendment
 - b) Royal Holloway Academy Charter Application Hearing
 - c) American Leadership Academy Charter Application Hearing
 - d) Greenwood Charter Academy Charter Application Hearing
 - e) Superintendent Evaluation Committee Report
 - f) Superintendent Contract
 - g) 2021-2022 Institute Budget Second Reading
 - h) Cash Reserve Policy
8. Information Items:
 - a) Organizational Chart
 - b) Financial Report
 - Balance Sheet
 - Statement of Revenue and Expenditure
9. 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.