



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

Zoom Meeting Link

<https://zoom.us/j/99728146409?pwd=UIFiVCtCdWZrR2NlOUVBeENvWmlOUU09>

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 July 21, 2021
5. Approval of the Minutes of June 16, 2021
6. Legislative Audit Council Report Presentation
7. Executive Session:
 - a) Discussion of negotiations incident to proposed contractual arrangements
 - b) Receipt of legal advice
8. Action Items:
 - a) Memorandum of Understanding (Joint Resolution)
 - b) Student Success Profile Waiver for 2020/2021
 - c) Horse Creek Academy Amendment
 - d) School Closure Policy
9. Information Items:
 - a) Federal Programs Audit
 - b) School Leader Liaison Contract
 - c) Teacher Podcast Contract
 - d) School Improvement Specialist Contract
 - e) Data Management Program Contract
 - f) Financial Report
 - Balance Sheet – June 2021
 - Statement of Revenue & Expenditure – June 2021
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.