

# Charter Institute at Erskine Meeting Minutes

January 5, 2022 | time 11:00 a.m. | Meeting location *Via Zoom conference call*

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<b>Chair</b>	Dr. Tom Hellams	<b>Attendees from Charter Institute at Erskine</b>  Cameron Runyan (Superintendent) Vamshi Rudrapati (Director) Sarah Timmons (Counsel)
<b>Members in Attendance</b>	Dr. Noel Brownlee	
	Mr. Todd Carnes	
	Dr. Tony Foster	
	Mr. Stu Rodman	
<b>Members Absent</b>	Mr. Martin O'Connor	
	Dr. Gordon Query	

Chairman Hellams called the meeting to order at 11:04 AM.

The invocation was delivered by Dr. Brownlee.

Mr. Joe Bowers called the roll, and a quorum of the board was present.

## Adoption of the Agenda for the January 5, 2022 Meeting

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Mr. Rodman moved to approve the agenda for January 5, 2022, as posted.

Mr. Carnes seconded, and the motion was approved unanimously.

## Executive Session

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Dr. Foster moved to enter Executive Session for a contractual matter pursuant to SC Code 30-4-70(a)(2) regarding school transfer requests.

Mr. Carnes seconded, and the motion was approved unanimously.

The board entered Executive Session at 11:10 AM.

## Adjournment

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As there was no further business, Chairman Hellams requested a motion to adjourn.

Mr. Carnes made the motion to adjourn.

Dr. Foster seconded the motion and the meeting adjourned by acclamation at 12:03 PM.