



Charter Institute at Erskine
Board Regular Meeting Agenda
Wednesday, January 19, 2022, 11:00 AM

[Join Zoom Meeting](https://us02web.zoom.us/j/89789098686?pwd=eFIFL3QyK3EzeTBFa2pIMmZ4cUwzUT09)

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Meeting ID: 897 8909 8686 Password: 2Wkd1X

1. Call to Order at 11:00 AM
2. Invocation
3. Roll Call
4. Adoption of the Agenda for January 19, 2022
5. Approval of Minutes
 - a) October 20, 2021 Regular Meeting
 - b) January 5, 2022 Special Called Meeting
6. Executive Session
 - a) Contractual Matter pursuant to SC Code 30-4-70(a)(2) – Charter School Amendments
 - b) Contractual Matter pursuant to SC Code 30-4-70(a)(2) – School Transfer Policy Deadline Waiver
7. Action Items:
 - a) American Leadership Academy – Lexington Amendment
 - b) Thornwell Charter School Amendment
 - c) School Transfer Policy Deadline Waiver
 - d) Finance Policies
8. Informational Items:
 - a) Audit Report
 - b) Schools of Excellence Update
 - c) Math Professional Development Update
 - d) Financial Report
 - i. Balance Sheet – December 2021
 - ii. Statement of Revenue & Expenditure – December 2021
 - e) Superintendent's Comments
9. Public Comments
10. 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.