



Charter Institute at Erskine
Regular Board Meeting Agenda
Wednesday, March 16, 2022, 11:00 a.m.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89789098686?pwd=eFIFL3QyK3EzeTBFa2pIMmZ4cUwzUT09>

Meeting ID: 897 8909 8686 Password: 2Wkd1X

1. Call to Order at 11:00 AM
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Board Chair Transition
6. Adoption of the Agenda for March 16, 2022
7. Executive Session
 - a) Receipt of Legal Advice - relating to matters covered by the attorney-client privilege and incident to contractual relationships
8. Open Session – Immediately following Executive Session at 11:30 AM
9. Approval of Minutes
 - a) January 19, 2022 Regular Meeting
10. Presentations & Recognitions
 - a) Special Recognition
 - b) School Leaders Meeting Video
11. Action Items:
 - a) Audit Proposal
 - b) Schools’ Letters Regarding Unilateral Dissolution of Charters
 - c) Issuance of Notice of Revocation for Gates School
 - d) Coastal Leadership Academy Request to Transfer Charter
 - e) Gates School Request to Transfer Charter
 - f) Horse Creek Academy Request to Transfer Charter
 - g) Legion Collegiate Academy Request to Transfer Charter
 - h) Oceanside Collegiate Academy Request to Transfer Charter
12. Public Comments
13. Adjournment

Public Comment Protocol and Procedures

The board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures below:

1. Any individual who desires to address the board during a regular board meeting shall sign in by 10:55 a.m. (Zoom will be active at approximately 10:30 a.m.) and will be allowed a maximum of two (2) minutes to address the board. The public comment period will be allotted a total maximum of fourteen (14) minutes. If the list of those signed up to speak exceeds seven (7) names, the fourteen (14) minute period will be divided equally among those speakers. Each speaker shall be allowed a minimum of one minute. In the event that all speakers cannot each be afforded one minute within the fourteen (14) minute period may be extended by the chairman.
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. If a group wishes to speak, please designate one spokesperson for the group.
4. Please state your name and the topic you are addressing before you begin.
5. Speakers are asked to direct their questions and comments to the chair.
6. 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.