



Charter Institute at Erskine
Board Meeting
Wednesday, June 15, 2022, 11:00 a.m.

Join Zoom: <https://us02web.zoom.us/j/89789098686?pwd=eFtFL3QyK3EzeTBFa2pIMmZ4cUwzUT09>
Meeting ID: 897 8909 8686 Password: 2Wkd1X

1. Call to Order at 11:00 a.m.
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for June 15, 2022
6. Executive Session – Contractual Matter pursuant to SC Code 30-4-70(a)(2)
7. Approval of Minutes from the May 18, 2022 Regular Meeting
8. Action Items:
 - a) South Carolina Virtual Charter School Amendment
 - b) Cherokee Charter Academy Waiver
 - c) Clear Dot Charter School Amendment
 - d) Midlands STEM Institute Amendment
 - e) FY2023 Budget
9. Informational Items:
 - a) Superintendent Evaluations
 - b) Transfer Schools Update
 - c) Gates School Update
 - d) Financials
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. 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 sixteen (16) minutes. If the list of those signed up to speak exceeds eight (8) names, the sixteen (16) 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 sixteen (16) 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.