



**Charter Institute at Erskine**  
**Board Meeting**  
Wednesday, July 20, 2022, 11:00 a.m.

Join Zoom: <https://erskinecharters.zoom.us/j/5809200024?pwd=MkhoaTREbldOTS8wL0FUyTBmQlBoQT09>

Meeting ID: 580 920 0024

Password: 246818

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 July 20, 2022
6. Executive Session – Contractual Matter pursuant to SC Code 30-4-70(a)(2)
7. Approval of Minutes from the June 15, 2022 Regular Meeting
8. Approval of Minutes from the July 11, 2022 Sub-Committee Meeting
9. Action Items:
  - a) Orangeburg Preparatory Academy Name Change
  - b) FY23 Board Meeting Schedule
  - c) Model Fire & Safety Program Guidelines
  - d) Superintendent Evaluation Committee Report
  - e) Superintendent Contract
10. Informational Items:
  - a) Gates School Update
  - b) July Financial Report and Presentation
11. Superintendent Updates
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 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.