



Charter Institute at Erskine
Board Meeting
Wednesday, April 19, 2023, 10:30 a.m.

1201 Main Street, Suite 300, Columbia, SC, 29201

Zoom Link- <https://erskinecharters.zoom.us/my/cie.board?pwd=MkhoaTREbldOTS8wL0FUyTBmQIBoQT09>

1. Call to Order at 10:30 a.m.
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for April 19, 2023
6. Executive Session – Contractual Matter pursuant to SC Code 30-4-70(a)(2); the receipt of legal advice relating to pending and potential claims
7. Approval of Minutes from the March 15, 2023, Regular Meeting

Action Items and Following Begin No Earlier Than 11:00 a.m.

8. Action Items:
 - a) Willie Jeffries School of Excellence Charter Amendment Request
 - b) Cherokee Charter Academy Charter Amendment Request
 - c) Greenwood Charter Academy Charter Amendment Request
 - d) Libertas Academy – Boiling Springs Charter Amendment Request
 - e) Montessori School of Camden Charter Amendment Request
 - f) Mater Clear Dot Academies Charter Application Hearing
 - i. Mater Clear Dot Academy – Elmwood
 - ii. Mater Clear Dot Academy – Northeast Columbia
 - iii. Mater Clear Dot Academy – Columbia
 - iv. Mater Clear Dot Academy – Conway
 - v. Clear Dot Academy – Civica
 - g) Ashley River Academy Charter Application Hearing
 - h) American Leadership Academies Charter Application Hearing
 - i. American Leadership Academy – Rock Hill
 - ii. American Leadership Academy – Charleston
 - iii. American Leadership Academy – Columbia
 - iv. American Leadership Academy – North Augusta
 - v. American Leadership Academy - Spartanburg
 - i) Ascent Classical Academies Charter Application Hearing
 - i. Ascent Classical Academy – Fort Mill
 - ii. Ascent Classical Academy – Charleston
 - iii. Ascent Classical Academy – Lexington
 - iv. Ascent Classical Academy – Greenville
 - j) Cogito Academy Charter Application Hearing
 - k) Ethos Academy Charter Application Hearing
 - l) Financial Management Policy
9. Informational Items:
 - a) Transfer Schools Update
 - b) Financial Statements
10. Superintendent Update
11. Public Comments
12. Adjournment

Public Comment Protocol and Procedures

The board welcomes and encourages public participation. Public comment must relate to an item listed on the current agenda. 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 as it relates to items on the agenda before the board. 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, as it relates to an agenda item, 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 board meetings, defamatory and personal attack on other schools, staff and the board members will not be allowed.