



Charter Institute at Erskine
Board Meeting
Wednesday, June 21, 2023, 10:30 a.m.

Zoom Link- <https://erskinecharters.zoom.us/my/cie.board?pwd=MkhoaTREbldOTS8wL0FUyTBmQlBoQT09>

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 June 21, 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 April 19, 2023, Regular Meeting
8. Approval of Minutes from the April 24, 2023, Special Called Meeting
9. Approval of Minutes from the April 30, 2023, Sub-Committee Meeting

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

10. Action Items:
 - a) American Leadership Academy- Lexington Charter Amendment Request
 - b) Gray Collegiate Academy Charter Amendment Request
 - c) South Carolina Preparatory Academy Charter Amendment Request
 - d) Thornwell Charter School Charter Amendment Request
 - e) Board Meeting Calendar
 - f) Appointment of Board Treasurer
 - g) Procurement Policy
 - h) Revision to FY23 Budget
 - i) Adoption of FY24 Budget
11. Informational Items:
 - a) Financial Statements
 - b) Gates School Update
12. Superintendent Update
13. Public Comments
14. 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.