



Charter Institute at Erskine
Special Called Board Meeting
Wednesday, January 17, 10:00 a.m.

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

1. Call to Order at 10:00 a.m.
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for January 17, 2024, Board Meeting
6. Executive Session – Contractual Matter pursuant to SC Code 30-4-70(a)(2); Discussion of negotiations incident to proposed contractual arrangements and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege
7. Approval of Minutes from the November 15, 2023, Regular Meeting
8. Action Items:
 - a) Temporary Virtual Certified Staff Policy
 - b) Institute Travel and Meals Policy
 - c) Institute Bylaws Amendment
 - d) Transfer Request
 - i. Oceanside Collegiate Academy
 - ii. Legion Collegiate Academy
 - e) Fiscal Year 2023 Audit Report
 - f) Resolution regarding the Utilization of Taxpayer Funds
9. Information Items:
 - a) Financial Statements
10. Superintendent Update
11. Adjournment