



**Charter Institute at Erskine**  
**Special Called Board Meeting**  
Thursday, May 2, 2024, 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 May 2, 2024, Special Called 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. Action Items:
  - a) Issuance of Notice of Revocation for Oceanside Collegiate Academy
8. Adjournment