



**Charter Institute at Erskine**  
**Agenda - Board Meeting**  
**Wednesday, November 20, 2024, 10:30 a.m.**

Charter Institute at Erskine, 1201 Main St, Suite 300, Columbia, SC 29201

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 November 20, 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
8. Presentation
  - a) 2023-2024 South Carolina State Report Card
  - b) Institute Breakfast Club Cohort
  - c) Institute School Leaders Cohort
    - i. Ashley Rivers Classical Academy- Alex Spry
    - ii. Midlands STEM Charter School- Kevin Thomas
    - iii. Royal Live Oaks Academy- Brian Morse
9. Action Items:
  - a) Berkeley Charter Education Association Amendment
  - b) Weather Makeup Days Waivers
    - i.Brashier Middle College
    - ii.Cherokee Charter Academy
    - iii.Odyssey Online Learning
  - c) Establishment of Board Finance Committee
  - d) Finance Committee Referrals
    - i.Investment Policy Review
  - e) Establishment of Board Nominating Committee
10. Informational Items:
  - a) Financial Statements
  - b) 2025 Application Cycle Letters of Intent
11. Superintendents of Schools Update
12. Superintendent’s 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 10:45 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.