



**Charter Institute at Erskine**  
**Agenda – Specially Called Board Meeting**  
Tuesday, December 17, 2024, 4:00 p.m.

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

1. Call to Order at 4:00 p.m.
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for December 17, 2024, Specially 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) Fiscal Year 2024 Audited Financial Statement
  - b) Institute Innovation Initiative
8. Public Comments
9. 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 3:45 p.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.