



Charter Institute at Erskine

Agenda - Board Meeting

Wednesday, April 23, 2025 10:30 AM

1. Call to Order at 10:30 AM
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for April 23, 2025 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 of the January 13, 2025, Finance Committee Meeting
8. Approval of Minutes of the January 15, 2025, Regularly Scheduled Board Meeting

This portion of the agenda will begin no earlier than 11:00AM

9. Presentation Items:
 - a) School Leaders Cohort
 - i. Dr. Lindsey Ott, Clear Dot Charter School
 - ii. Julianne Lang, Lowcountry Leadership Charter School
 - b) Transformation Investment
 - c) Ambassador
 - i. Jack Stapleton- South Carolina Virtual Charter School
 - ii. Ainsley Crowe- Cyber Academy of South Carolina
 - iii. Addison Smith, Cyber Academy of South Carolina
 - d) Lowcountry Connections Academy- Dr. Hunter Jolley
 - e) Recognitions
 - i. Royal Live Oaks Academy Middle School to Watch
 - ii. Ashley Owings, Odyssey Online Learning
 - iii. Kenneth Coles, Mevers School of Excellence
 - iv. Julianne Lang, Lowcountry Leadership Charter School
10. Action Items:
 - a) Charter Application
 - i. RISE Entrepreneurial Leadership Institute
 - b) Weather Makeup Days Waivers
 - i. American Leadership Academy- Lexington
 - ii. Berkeley Preparatory Academy
 - iii. Lowcountry Connections Academy
 - iv. Mevers School of Excellence
 - v. South Carolina Connections Academy
 - vi. Willie Jeffries School of Excellence
 - c) Virtus Academy of South Carolina Bylaws Amendment
 - d) Privilege Waiver
11. Informational Items:
 - a) Financial Statements
 - b) Corridor of Success Ambassador- Dr. Karen Wicks, Royal Live Oaks Academy
12. Superintendents of Schools Update
13. Superintendent's Update
14. Public Comments
15. 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.