



Charter Institute at Erskine
Board Meeting Agenda

Location: 2 Washington St, Due West, SC 29639
November 03, 2017
Time: 2:30 PM

1. Call to Order at 2:30 PM
 2. Roll Call
 3. Welcome Remarks and Introductions
 4. Invocation
 5. Pledge of Allegiance
 6. Approval of the Agenda
 7. Approval of the Minutes
 8. Presentation - History and Role of Higher Education Charter Sponsors
 9. Executive Session
- Contractual Matters
10. Action Items
 - a) Adoption of Regular Meeting Schedule
 - b) Adoption of Mission Statement
 - c) Adoption of Organizational Chart
 - d) Erskine Student Service Corps Pilot
 - e) Charter Institute Logo

New School Application Hearing

- f) Cane Bay Preparatory Academy

Transfer Schools Application Hearing*

- g) Royal Live Oaks Academy
- h) Gray Collegiate Academy
- i) Mevers School of Excellence
- j) Cyber Academy of SC
- k) Coastal Leadership Academy
- l) Midlands STEM Institute
- m) Oceanside Collegiate Academy
- n) Odyssey Online Learning
- o) South Carolina Virtual Charter School

11. Discussion Agenda

Updates on Charter Institute at Erskine

12. Public Comments

Public Comment Protocol and Procedures

The board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures below:

1. Speakers may offer objective criticism of Charter Institute operations and programs. 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.
2. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Clerk prior to the opening of the meeting.
3. The public will be allotted three minutes to address the Board. If a group wishes to speak, please designate one spokesperson for the group.
4. Please state your name and the topic you are addressing 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 the board meetings, defamatory and personal attack on other schools, staff and the board members will not be allowed.

13. Adjournment

* If additional time is needed to complete the agenda items, the board will recess and reconvene in the same location on November 4, 2017 at 9:00 AM.