



Charter Institute at Erskine Regular Board Meeting Agenda Wednesday, April 20, 2022, 11:00 AM

Join Zoom: <https://us02web.zoom.us/j/89789098686?pwd=eFIFL3QyK3EzeTBFa2pIMmZ4cUwzUT09>
Meeting ID: 897 8909 8686 Password: 2Wkd1X

1. Call to Order at 11:00 AM
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for April 20, 2022
6. Executive Session
 - a) Contractual Matter pursuant to SC Code 30-4-70(a)(2) – Charter School Amendments
7. Open Session – Immediately following Executive Session
8. Approval of Minutes from the March 16, 2022 Regular Meeting
9. Presentations & Recognitions:
 - a) Erskine Shared Services Initiative
 - b) Distinguished Administrator for Exceptional Students Award
 - c) Charter School Ambassadors Recognition
10. Action Items:
 - a) Greenwood Charter Academy Amendment Request
 - b) Rock Hill Preparatory Academy Amendment Request
 - c) Cherokee Charter Academy Amendment Request
 - d) Heron Virtual Academy of South Carolina Replication Application
 - e) South Carolina Virtual Charter School Amendment Request
 - f) Royal Live Oaks Academy Charter Renewal
 - g) Libertas Academies Charter Application Hearing
 - h) Summerville Academy Charter Application Hearing
11. Information Items:
 - a) Financial Report & Presentation
12. Superintendent's Comments
13. Public Comments
14. Adjournment

Public Comment Protocol and Procedures

The board welcomes and encourages public participation. 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 10:55 AM (Zoom will be active at approximately 10:30 AM) 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 fourteen (14) minutes. If the list of those signed up to speak exceeds seven (7) names, the fourteen (14) 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 fourteen (14) minute period may be extended by the chairman.
2. 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.
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 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.