



# Charter Institute at Erskine

## Agenda – Board Meeting

Wednesday, April 15, 2026, 10:00 AM

1. Call to Order at 10:00 AM
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for April 15, 2026, 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
  - a) November 13, 2025 Board Meeting
  - b) December 11, 2025 Specially Called Board Meeting
  - c) February 25, 2026 Specially Called Board Meeting

**This portion of the agenda will begin no earlier than 10:30 AM**

8. Presentation Items:
  - a) Colearn Academy Transfer Progress Update
  - b) Horse Creek Academy- Kershaw Transfer Progress Update
9. Superintendent of Schools Update
10. Superintendent's Update
11. Action Items:
  - a) Ascent Classical Academy- Fort Mill Weather Waiver Request
  - b) Ascent Classical Academy- Fort Mill Revocation
  - c) Ascent Classical Academy- Irmo Revocation
  - d) Ascent Classical Academy Board Appointment
  - e) South Carolina Virtual Charter School Bylaw Amendment Request
  - f) Superintendent Evaluation Committee Appointment
  - g) American Classical Academies Charter Applications
  - h) American Innovation Academies Charter Applications
  - i) Bridge Point Charter School Charter Application
  - j) Community Charter School Charter Application
  - k) Community Classical Academy Charter Application
  - l) English and Corbin Institute Charter Application
  - m) Grace Young Men Academy Charter Application
12. Informational Items:
  - a) Financial Statements
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 9:45 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.