



**Board of Trustees Meeting
July 20, 2020
Minutes**

1. Call to Order
2. Invocation/Roll Call: Present Jeremy Sparks, Barrett Justice, Isaac Martin, Jay Lackey, Benita Grant, Chip Greene, Terrie Hall, Mary Greene Thomasson, Caitlin Broadwater
Absent: Brian Larimer
3. Pledge of Allegiance
4. Approval of Agenda: Motion – Jay Lackey, Second – Isaac Martin, Unanimous
5. Approval of Minutes: Motion – Isaac Martin, Second – Barrett Justice, Unanimous
6. Public Comment: None
7. Executive Session Motion – Isaac Martin, Second – Barrett Justice, Unanimous
 1. Contractual Matters
8. Action on Executive Session Items: None
9. Board Reports and Updates
 1. Budget
 1. P & I: Ends in December. The grant spending is on track for completion.
 2. General: Based on 100 students, there are areas that can be tightened if we do not reach 100 students to compensate.
 2. Principal's Update
 1. Fence Repair: Will advertise for repairman.
 2. Handyman Services: Will advertise for jobs.
 3. Enrollment: We are at 78.
 3. School Calendar: Approved, Motion – Isaac Martin, Second – Barratt Justice, Unanimous
 4. School Reopening Plan: Approved, Motion – Isaac Martin, Second – Jay Lackey, Unanimous



5. Special Called Meeting, July 27, 2020: Approved, If information is ready, Motion – Benita
Grant, Second – Barratt Justice, Unanimous

10. Important Dates

1. August 5-7, 2020 – CKLA Staff Development
2. August 10-14, 2020 – LEAP Days
3. August 17, 2020 – First Day for Students
4. August 17, 2020 – Next Board of Trustees Meeting

11. Reminders

1. Required Board Training by the Public Charter School Alliance of SC: Board members must attend to be trained at least once.
 1. July 28, 2020 6:00pm – 9:00 pm
 2. Zoom Meeting
 3. Contact – Patti Rubenzer, patti.rubenzer@sccharterschools.org

12. Board Miscellaneous

13. Adjourn: Motion Isaac Martin, Second – Barratt Justice