



**Board of Trustees  
Special Called Meeting  
July 8, 2021  
Minutes**

1. Call to Order-Isaac Martin
  2. Roll Call-Present David Carter, Chip Greene, Isaac Martin, Jeremy Sparks, John Suber
  3. Approval of Agenda (Action) Approved unanimously
    - Motion Isaac Martin, 2nd Jeremy Sparks
  4. Request Amendment from Charter Institute at Erskine Board (Action)- Approved unanimously
    - Motion Jeremy Sparks-request amendment to only have grades K-5 and NOT add 6th grade, 2nd Isaac Martin
  5. Adjourn- Approved unanimously
    - Motion David Carter, 2nd Jeremy Sparks
- The next regular meeting is scheduled for July 19, 2021 at 6:00.