

Summit Classical School

Board of Trustees Meeting Minutes- August 22, 2023

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Tuesday August 22, 2023 at 6:00 pm face to face and via Zoom.

Regular Session

1. Call to Order- Jessica Mills
2. Invocation- Savannah
3. Pledge of Allegiance
4. Roll Call- Lahalla, Savannah, Sean; Zoom- Lindsey, Jamie, Matt Ashmore
5. Approval of Agenda- approved unanimously
 - a. Motion: Savannah; 2nd: Lahalla
6. Approval of July Minutes- approved unanimously
 - a. Motion: Lahalla; 2nd: Sean
7. Public comments- none
8. Board Reports and Updates
 - a. Stop the Bleed training- all teachers now certified
 - b. Special Election and Appointment timeline from Public Charter School Alliance of SC presented and approved unanimously
 - i. Motion: Savannah; 2nd: Sean
9. Principal Updates
 - a. Aftercare funding approval- working on staffing; possible start after Labor Day
 - b. Kristie Gault resigned
 - c. KK moved to secretary position
 - d. Tonita to assist with 2nd grade
 - e. Kellie Ashmore to take over social media
10. Reason and Republic
 - a. SPED teacher position filled
 - b. Enrollment- 83 students
 - c. Title 1 Parent Meetings
 - i. Required to share information with families
 - ii. 40% of students must be from low income families
11. Miscellaneous from the Board
12. Adjourn- approved unanimously
 - a. Motion: Savannah; 2nd: Lahalla

Next regular scheduled meeting is scheduled for Monday September 25, 2023 at 6:00 pm

2023 Summit Classical School Board of Directors

Special Election & Appointment Timeline

Summit Classical Charter School is working with the Public Charter School Alliance of South Carolina (PCSASC) to hold this year's election process. This ensures integrity and confidentiality in the process.

The governing board consists of nine (7) total members; four (4) appointed members and three (3) elected members; one (1) elected unexpired seat, and two (2) appointed seats are currently up for election.

August 25, 2023: Call for Board Candidates will be distributed to the public by the school. Each prospective board member must complete an online filing form.

Candidate Form: <https://forms.gle/wCDpLL7rwLhxtLQQ9>

September 8, 2023: Filing period ends. Acceptance of candidate filings will be closed at 12:00 PM (noon) EST.

September 12, 2023: Candidate profiles will be posted online.

September 19-21, 2023: Voting open with e-ballot links emailed to each parent/guardian and employee of Summit Classical Charter School. Voting will open on September 19th, 2023, at 8:00 am and will close on September 21st, 2023, at 4:00 pm. There is one vote per child enrolled in the school and one vote per employee. Each ballot will have a unique pin number to ensure confidentiality and integrity of the process. Computers will be available at the school during normal school hours for those that may need additional assistance in voting.

September 22, 2023: No later than this date election results will be certified and announced publicly. School board members will be announced publicly.

September 2023: The Board of Directors will meet to make the appointments.

September/October 2023: Newly elected board members will take office and be formally sworn in at the first regularly scheduled board meeting. This will complete the election process.

Meeting and Training Requirements:

Summit Classical Charter School Board Members are required to attend all board meetings.

Mandated Board Training – Per state law, all board members are required to attend board training within 1 year of being elected. Free trainings will be offered by the South Carolina Department of Education.