



**Governing Board Minutes**

**Date:** 12/7/2021

**Time:** 5:35 – 5:52pm

**Location:** Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Joel Gray	Chair	X	
Walter Lanier	Vice-Chair	X	
Lori Kinley	Secretary	X	
Rochelle Murray	Treasurer	X	
Henry Adair	Community Involvement	X	
Lea Jenkins	Member	X	
Catherine Luplow	Member	X	
Michelle Lynch	Member	X	
John Griffith	Anderson 5 Board of Trustees Representative		X

**Call to Order and Welcome**

The meeting was called to order by Katie Brown.

**Pledge of Allegiance**

Board members recited the Pledge of Allegiance.

**Invocation**

Joel Gray provided the invocation.

**Approval of Agenda**

The agenda was reviewed by the governing board members. A motion to recognize the date of the meeting changed to 12/7/21 and approve the agenda was made by Henry Adair and seconded by Rochelle Murray; the agenda was approved.

## Approval of Minutes

The October 26, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Catherine Luplow and seconded by Joel Gray; the minutes were approved.

## Opportunity for Citizens to Address the Board

The meeting time and virtual link was posted on the Charter 5 website. No citizens were present to address the board.

## Principal's Report

- **Monthly Financial Reports**

General fund report – period 11/01/2021 to 11/30/2021 has 65% remaining. The current period ideal percentage is 58%. Total fund balance from last year: \$391,428.93

Pupil activity account report shows the ending balance as \$3,082.13. Some monies were deposited from the vending machine and monies were spent on a field trip to Clemson University.

- **Strategic Plan Presentation**

Katie Brown provided an overview of the Anderson District 5 Charter High School Strategic Plan based on seven academic goals. The goals are provided below along with the measurements and results of each. (The full presentation is also provided.)

- **Academic Goal #1:** To provide an alternative to the traditional school programs for students who have not found academic success in the traditional high school setting. **Measurement:** 98% of students to enroll in a 2- or 4-year institution, enlist in the military or become gainfully employed. **Result:** 100%
- **Academic Goal #2:** To implement an AVID philosophy. **Measurement:** Students will participate in weekly college and career ready sessions. **Result:** 100% student participation
- **Academic Goal #3:** To increase the graduation rate. **Measurement:** Maintain Good or Excellent rating. **Result:** Due to COVID, the rating was not provided this year.
- **Academic Goal #4:** To increase the number of students who are college or career ready. **Measurement:** With each cohort, use the results from WIN scores,

results from ASVAB scores, CTE certification, or completion of a work-based learning experience, **Result:** 69.6% earned college or career ready distinction.

- **Academic Goal #5:** To increase number of students who score higher than a C on the EOC in Algebra I and English I. **Measurement:** With each cohort, use the grades with each course. **Result:** In both courses, 60% earned a C or higher in both courses.
- **Academic Goal #6:** To increase number of students who score higher than a C on the EOC in Biology I and US History. **Measurement:** With each cohort, use the grades with each course. **Result:** With Biology I, 57.9% scored higher than a C and with US History, 53.8% scored higher than a C.
- **Academic Goal #7:** To increase the overall report card rating to Excellent. **Measurement:** Categories used include Academic Achievement, Preparing for Success, Graduation Rate, College and Career Readiness, and Student Engagement. **Result:** Due to COVID, testing was not conducted in the spring. Therefore, no rating was not provided.

- **Monthly Financial Reports**

The financial audit has been completed. Copies will be mailed to each board member.

### **Adjournment**

A motion to adjourn was made at 5:52pm by Rochelle and seconded by Walter Lanier. The meeting was adjourned.