



Governing Board Minutes

Date: 2/23/2021

Time: 5:15– 5:24pm

Location: Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Michelle Lynch	Chair	X	
Michelle Nixon	Vice-Chair	X	
Lori Kinley	Secretary	X	
Rochelle Murray	Treasurer	X	
Catherine Luplow		X	
Henry Adair	Community Involvement	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

Katie Brown provided the invocation.

Approval of Agenda

The agenda was reviewed by the governing board members. A motion to approve the agenda was made by Rochelle Murray and seconded by Michelle Nixon; the agenda was approved.

Approval of Minutes

The January 26, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Henry Adair and seconded by Rochelle Murray; 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**

Pupil activity account report shows a balance of \$2,729.90.

General fund report – period 1/01/2021 to 1/30/2021 has 45% remaining. The current period ideal percentage is 34%.

Total fund balance from last year: \$327,196.00

- **District 5 Superintendent Update**

In Fall 2021, all classes will be offered via in-person. (There will not be a virtual option provided by Anderson District 5 as in the 20-21 academic year.) This will also impact the Charter school, as the expectation will be for students to return to the building during their scheduled times. Health and safety will be considered; however, the goal is to support the return to the classroom. To be successful in the return, communication and flexibility will be key.

Due to the discontinuation of the virtual option provided by Anderson District 5, the Charter School could see an uptick in enrollment for the 21-22 academic year.

- **Standardized Testing**

Standardized testing (WIN, SAT, and ACT) has started and will continue through April. EOC (End of Course) testing will begin in late May.

Adjournment

A motion to adjourn was made at 5:24pm by Michelle Nixon and seconded by Michelle Lynch. The meeting was adjourned.