



Governing Board Minutes

Date: 9/28/2021

Time: 5:00 – 5:16pm

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

Michelle Lynch provided the invocation.

Approval of Agenda

The agenda was reviewed by the governing board members. A motion to approve the agenda was made by Walter Lanier and seconded by Catherine Luplow; the agenda was approved.

Approval of Minutes

The June 3, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Henry Adair and seconded by Michelle Lynch; 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 8/01/2021 to 8/30/2021 has 83% remaining. The current period ideal percentage is 75%. Total fund balance from last year: \$391,428.93

Pupil activity account report shows fees pays for the PSAT exam. The ending balance is \$3,073.81.

- **Enrollment**

Currently, 65 students are enrolled. Several students have toured the school in the past month and may decide to start in the second semester.

- **COVID-19 Update**

Since the beginning of the 2021-22 academic year, six students tested positive and 11 students were quarantined. No teachers or staff have tested positive or were required to be quarantined. The classrooms are arranged so that teachers and students have plenty of personal space and can socially distance from others.

- **New Board Officers**

With the new year, officer positions were open. The following proposed officers were presented to the Board Members.

Chair: Joel Gray

Vice-Chair: Walter Lanier

Secretary: Lori Kinley

Treasurer: Rochelle Murray

A motion to approve the proposed officers was provided by Catherine Luplow and seconded by Walter Lanier; the slate was approved.

- **Renewal of Accreditation**

The Charter School Alliance accreditation will be reviewed this year as the current 10-year accreditation status is concluding. Katie Brown will provide information throughout the academic year to the governing board, as well as submit the renewal accreditation application 120 days prior to the last day of the academic year.

For reference: <https://ed.sc.gov/districts-schools/school-choice/charter-schools-program/charter-school-accreditation/>

Adjournment

A motion to adjourn was made at 5:16pm by Walter Lanier and seconded by Catherine Luplow. The meeting was adjourned.