AGENDA FOR SPECIAL CALLED MEETING OF THE FOUNDING BOARD OF DIRECTORS

June 26, 2020 ~ 11:00 am
Sumter Economic Development Building
110 E. Liberty Street

This meeting is held in accordance with the Freedom of Information Act.
A copy of the agenda has been made available to the local media & general public.

I.	Call to Order

- A) Establishment of a Quorum
- B) Invocation
- C) Pledge of Allegiance
- D) Chairman's Opening Remarks

II.	Reading of the Mission & Vision Statement

Mission: SSC works to provide all students with equal access to a world-class PK-12 education in an academically rigorous & student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families and the community, our vision is to provide real-world interdisciplinary, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.

III.	Order of Business

- A) Approval of Consent Agenda: 6/26 Agenda, 6/15 Minutes, Board Governance, Temporary Office

IV.	Public Participation

The official meeting of the Sumter STEAM Charter Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

- Public participation will not last longer than 15 minutes with each speaker receiving 3 minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.

V.	Executive Session

- A) Purposes of a Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee

| VI.	Action Items

- A) Any Action Related to Executive Session

VII.	Good of the Order

This is a time set aside for directors to offer announcements, comments, or observations that are relevant to Sumter STEAM Charter, the community we serve, and the work in which we are engaged in.

VIII.	Adjournment

Sumter STEAM CHARTER
A School of Inquiry, Innovation and Impact.
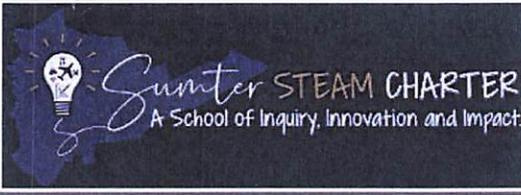
MINUTES OF A SPECIAL CALLED MEETING OF THE FOUNDING BOARD OF DIRECTORS

June 26, 2020

In accordance with the SC Code of Laws of 1976, Section 4-30-80(e), as amended, the meeting of the SSC Board of Directors was held in accordance with the Freedom of Information Act. The public and local media were notified of the meeting date, time, place, and agenda via the school's website and social media platforms.

The Board assembled at the Sumter Economic Development Building with Mr. G. Thompson calling the meeting to order at 11:30 am. Directors present included Mr. G. Thompson, Mrs. Chandler, Mrs. McElveen, Rev. Dr. Newton, Dr. Ivey, Mrs. Rauchenbach while Directors Dr. R. Thompson, Mr. Davis, Mr. Creech, & Mr. Loadholt joined via conference call. Director Griffith communicated to the board secretary in writing that he was participating in another scheduled board meeting at the same time this board is meeting and gave Mr. Creech his proxy vote for any action taken at today's special called meeting. Director Rev. Dr. Newton provided an invocation followed by Chairman Thompson leading the Pledge of Allegiance. Chairman Thompson read aloud the mission statement followed by Director McElveen reading the vision statement.

The following actions were taken:

1. **Approval of the Consent Agenda**
   a. In his opening remarks, Chairman Thompson stated that he was appreciative of each director giving of their time and due diligence in engaging with the process of selecting the charter school's Founding Executive Director and again emphasized this is the most important decision the board will make. Chairman Thompson informed the board that today's consent agenda includes four items – 6/26 meeting agenda, 6/15 meeting minutes, the proposed lease agreement for temporary office space, and the proposed board governance coaching vendor. A motion was made by Director McElveen to approve the consent agenda as presented and was seconded by Director Chandler. The motion passed in a 11-0 vote.

2. **Public Participation**
   a. No individuals signed up for public participation.

3. **Entering into Executive Session**
   a. Dr. Ivey made a motion to enter into executive session for purposes of a discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee as it relates to the SSC's Founding Executive Director search. Director Rev. Dr. Newton seconded the motion, and it passed in an 11-0 vote. The board entered into executive session at 11:05 am.

4. **Returning from Executive Session**
   a. A motion was made by Director McElveen to return to open session at 11:27 am. Director Chandler seconded the motion, and it passed in an 11-0 vote. Upon reconvening in open session, Dr. Ivey made a motion that candidate #2 be selected as SSC's Founding Executive Director and for the board to fully authorize Chairman Thompson to enter into work agreement negotiations with candidate #2 for the purposes of being employed by the board as its Founding Executive Director. Director McElveen seconded the motion, and it passed in an 11-0 vote. Dr. Ivey called the roll to record the vote by record and reminded the board that Director Creech held a proxy vote for Director Griffith. All directors voted in the affirmative.

5. **Good of the Group**
   a. Dr. Ivey reminded the board of the upcoming Charter Leadership Summit (July 21).

With no further business before the Board, a motion was made by Director Creech to adjourn and seconded by Director McElveen. With all directors in agreement, the meeting was adjourned at 11:30 am. The board is scheduled to meet next on July 13 at 11:30 am at the CCTC Advanced Manufacturing Training Center.
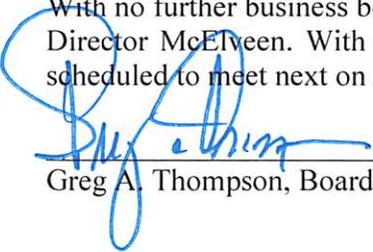
Greg A. Thompson, Board Chairman
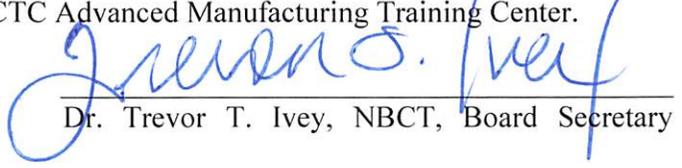
Dr. Trevor T. Ivey, NBCT, Board Secretary