

**AGENDA FOR SPECIAL CALLED
MEETING OF THE FOUNDING
BOARD OF DIRECTORS**

**June 10, 2020 ~ 9:30 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 Today's Meeting Agenda

IV. Executive Session

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the session. The Chair will brief directors who are unable to attend the executive session. In today's executive session, the items to be discussed with no scheduled action to be taken after executive session include:

- a) Purposes of a Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee as it relates to interviewing Finalist Candidates for the Position of Founding Executive Director

Due to the length of today's scheduled executive session, the Board anticipates returning to open session at 11:30 am to break for a one-hour lunch. At 12:30 pm, the Board is scheduled to return to open session only to move immediately back into executive session to complete the finalist candidate interviews. Upon completion of the final interview, the Board will return to open session.

V. 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.

VI. Adjournment



BOARD OF DIRECTORS MEETING MINUTES

June 10, 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 9:30 am. Directors present included Mr. G. Thompson, Mrs. Chandler, Mrs. McElveen, Mr. Loadholt, Mr. Creech, Mr. Davis, Mr. Griffith, Dr. Ivey, Mrs. Rauchenbach, Dr. R. Thompson, and Rev. Dr. Newton. Rev. Dr. Newton offered an invocation followed by Dr. Ivey leading the Pledge of Allegiance. Director Chandler read aloud the mission statement while Director McElveen read aloud the vision statement.

The following actions were taken:

1. Approval of the Meeting Agenda

- a. Chairman Thompson reminded the board that, in accordance with board governance policies, a copy of today's special called meeting agenda was shared via email and hard copy last Friday. In his opening remarks, Chairman Thompson stated that he was appreciative of each director giving of their time and due diligence in engaging in the selection of the charter school's Founding Executive Director and emphasized this is the most important decision the board will make. A motion was made by Director Creech to approve the meeting agenda and was seconded by Director Chandler. The motion passed unanimously in a 11-0 vote.

2. Entering into Executive Session

- a. Chairman Thompson reminded the board that executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. And that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the session.
- b. Director Creech made a motion that the board 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 receiving an update on our executive director search from Building Excellent Schools. Director Chandler seconded the motion, and it passed unanimously in an 11-0 vote. At that time, Dr. Ivey reminded the board that he would be recusing himself from participating in the remainder of executive session in order to facilitate the scheduled activities for the finalist candidates. The board entered into executive session at 9:35 am.

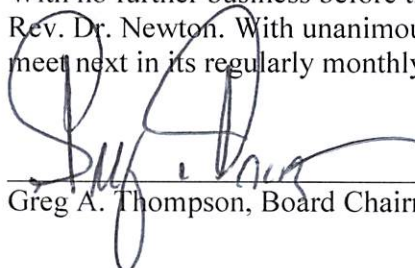
3. Returning from Executive Session

- a. Upon consensus, the board adjourned for lunch at 11:55 am. The board returned to open session at 12:45 pm. A motion was made by Director McElveen to return to executive session to continue with the finalist candidate interviews. Director Davis seconded the motion, and it passed unanimously in a 10-0 vote. The board entered back into executive session at 12:46 pm. Upon consensus, the board returned from executive session at 3:05 pm. A motion was made by Director Chandler to return to open session. Director Griffith seconded the motion, and it passed unanimously in a 10-0 vote.

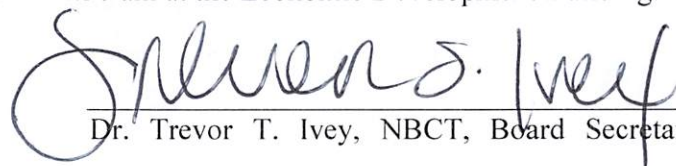
4. Good of the Group

- a. No comments were made during this portion of the meeting agenda.

With no further business before the Board, a motion was made by Director Creech to adjourn and seconded by Rev. Dr. Newton. With unanimous approval, the meeting was adjourned at 3:07 pm. The board is scheduled to meet next in its regularly monthly meeting on June 15 at 11:30 am at the Economic Development Building.



Greg A. Thompson, Board Chairman



Dr. Trevor T. Ivey, NBCT, Board Secretary