



**AGENDA FOR MONTHLY
MEETING OF THE FOUNDING
BOARD OF DIRECTORS**

**July 13, 2020 ~ 11:30 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: Sumter STEAM Charter 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
 - a) Today's Meeting Agenda
 - b) Minutes from June 26, 2020 Special Called Meeting
 - c) Office Space Sign/Furniture, Local Advertisement, & Design Professional
- B) Updates from the Chief of Staff
 - a) Connecting with Executive Director
 - b) Community Outreach (Website, eNewsletter, SM, Kona Ice, & PE Interest)
 - c) Temporary Office Space Update
 - d) SCPCSD 10 Year Contract & Staff Organizational Chart
 - e) Board on Track Update & Federal CSP Grant Update
 - f) Exploring Partnership Areas with SSD
- C) Vendors and Contracted Services
 - a) Fidelity Bond (ACTION REQUIRED)
 - b) Employee Health Benefits & Savings Plan– Presentation by Mr. Loadholt (ACTION REQUIRED)
- D) Facility
 - a) SCDE Office of School Facilities Process Update

- b) Design Professional – OSF Mapping Folder
 - c) Historical Context of 15 School Street - Presentation by Sammie Way, Local Historian & Feedback from Jim McCain, Former Student
 - d) Recommendations/Discussion & Next Steps (ACTION REQUIRED)
- E) Board Training Opportunities
 - a) 2020 Charter Alliance Leadership Summit (July 21 - Virtual)
 - b) SSC Board Training (Required by Statute – September 17; 9 am -12 pm)
 - c) 2020 SC Charter Schools Conference (November 18-19; Spartanburg)
 - F) Online Giving Platform – Demonstration by Dr. Ivey
 - G) Scholar Enrollment – Presentation by Dr. Ivey & Discussion (ACTION REQUIRED)
 - H) General Comments & Feedback from Founding Executive Director

IV. Public Participation

The official meeting of the SSC 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.

- Each speaker has three 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

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 possible action taken include the following items:

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

VI. Action Items

- a) Action Related to the Executive Session Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee
- b) Employee Health Benefits & Savings Plan
- c) Process of Exploring Entity Name Change
- d) Scholar Enrollment Policy

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.

VIII. Adjournment



BOARD OF DIRECTORS MONTHLY MEETING MINUTES ~ JULY 13, 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 11:32 am. Directors present included Mr. Davis, Mrs. McElveen, Mr. Creech, Mr. Griffith, Dr. Ivey, Rev. Dr. Newton, Mrs. Rauchenbach while Directors G. Thompson, Mrs. Chandler, Dr. R. Thompson and Mr. Loadholt joined via video conference. Staff present included Dr. Graham. Director Rev. offered an invocation and led the Pledge of Allegiance. Chairman Thompson read aloud the mission statement followed by Director McElveen reading aloud the vision statement.

The following actions were taken:

1. Approval of the Consent Agenda

- a. A motion was made by Director Creech to approve consent agenda (items included meeting agenda, 6/26 meeting minutes, facility design professional, advertisement, and office space furniture) and was seconded by Director McElveen. The motion passed in an 11-0 vote.

2. Chief of Staff Updates, Vendors & Facilities Update

- a. Dr. Ivey shared with the board a variety of updates relating to *Next Steps*, the board's 100-day post-authorization plan, to include the following: updated pre-enrollment interest stats, SCPCSD charter contract, June bank statements, website metrics, office space progress, social media tracking, and the progress of the summer marketing partnership with Kona Ice. Lastly, Dr. Ivey informed SSC's CSP grant status should be revealed by COB Friday (July 17).
- b. A fidelity bond has been approved by the bond to cover the full amount of the CSP grant. Director Loadholt shared preliminary findings or potential employee benefit packages.
- c. Dr. Ivey shared a facilities update to include credentials of the design professional as well as the final evaluations from SCDOT & SCDE OSF regarding 15 School Street. A mapping folder with SCDE OSF has been completed. Local historian Sammie Way presented the historical context of the facility while Jim McCain shared his perspective as a former student.

3. Board Training Opportunities, Online Giving, Scholar Enrollment Policy, & ED Feedback

- a. Dr. Ivey shared three scheduled board training opportunities and provided a demo of the SSC online giving option through Mogiv. A proposed enrollment policy was shared outlining two enrollment periods with matching requirements in state statute.
- b. Dr. Graham greeted the board and shared his excitement about coming on board.

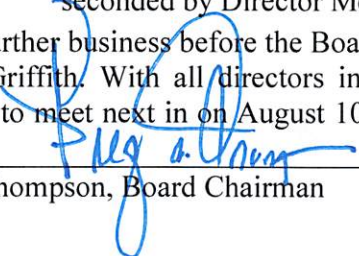
4. Entering into Executive Session

- 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 Griffith seconded the motion, and it passed in an 11-0 vote. The board entered into executive session at 12:25 pm.

5. Returning from Executive Session

- a. The board consented to conclude executive session and reconvene in open session at 12:40 pm. Upon reconvening in open session, motions were made by Dr. Ivey to approve the job description for the Director of Advocacy & Engagement, the scholar enrollment policy, & to give Mr. Loadholt & Dr. Ivey full authority to adopt employee benefits arrangement. All were seconded by Director McElveen and passed in three, separate 11-0 votes.

With no further business before the Board, a motion was made by Director Creech to adjourn and seconded by Director Griffith. With all directors in agreement, the meeting was adjourned at 12:48 pm. The board is scheduled to meet next in on August 10 at 11:30 am at the CCTC Advanced Manufacturing Training Center.



Greg A. Thompson, Board Chairman



Dr. Trevor T. Ivey, NBCT, Board Secretary