



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

**June 15, 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:** 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 Agenda & Minutes from Immediate Past Meetings (5/18, 6/4, 6/10)
- b) Chief of Staff Updates
- c) Facilities Update
- d) Board Training Opportunities

**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 to be taken after executive session include:

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

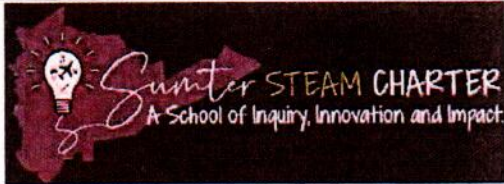
VI. Action Items
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- a) Founding Executive Director Position

VII. Good of the Order
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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
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**BOARD OF DIRECTORS MONTHLY  
MEETING MINUTES**

**June 15, 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, Mr. Creech, Mr. Griffith, Dr. Ivey, Mrs. Rauchenbach while Directors Dr. R. Thompson and Mr. Loadholt joined via conference call. Directors Rev. Dr. Newton and Mr. Davis were absent. Director Griffith offered an invocation followed by Chairman Thompson leading the Pledge of Allegiance. Director Chandler read aloud the mission statement followed by Director McElveen reading aloud the vision statement.

The following actions were taken:

**1. Approval of the Meeting Agenda & Minutes from 5/18, 6/4, & 6/10 Meetings**

- 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. A motion was made by Director Creech to approve the meeting agenda & minutes as presented and was seconded by Director Chandler. The motion passed in a 9-0 vote.

**2. Chief of Staff Updates, Facilities Update, & Board Training Opportunities**

- 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, board communication from SCPA, bank statements for May, SCDOR tax exemption status, D/O insurance confirmation, website metrics, office space leasing options, and a summer marketing partnership with Kona Ice. Dr. Ivey shared with the board that the CSP grant has been submitted with a total request of \$800,090 and two options for temporary office space.
- b. Dr. Ivey shared a facilities update. Three studies (phase I environment, asbestos, roofing) have been submitted along with the flood plain map & F2 form to SCPCSD and SCDE OSF for 15 School Street. The architect is working on "as is drawings." Dr. Ivey reminded the board of the scheduled state charter conference (7/21) and required SSC board training (9/17).

**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 Griffith seconded the motion, and it passed in an 9-0 vote. The board entered into executive session at 12:10 pm.

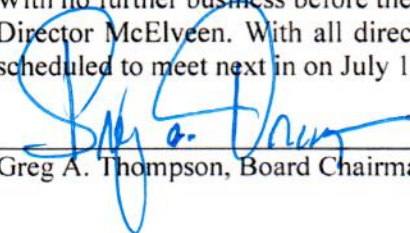
**4. Returning from Executive Session**

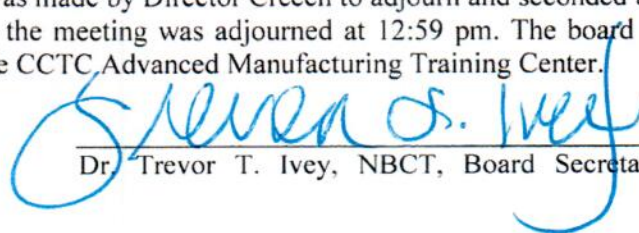
- a. A motion was made by Director Creech to return to open session at 12:50 pm. Director McElveen seconded the motion, and it passed in a 9-0 vote. Upon reconvening in open session, Chairman Thompson stated that he appreciates the board's efforts to further engage with due diligence in the ongoing selection process of SSC's Founding Executive Director.

**5. Good of the Group**

- a. Dr. Ivey requested the board be flexible if a special called meeting is needed between now and when the next regular meeting of the board is scheduled.

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 12:59 pm. The board is scheduled to meet next in on July 13 at 11:30 am at the CCTC Advanced Manufacturing Training Center.

  
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Greg A. Thompson, Board Chairman

  
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Dr. Trevor T. Ivey, NBCT, Board Secretary