



**BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA**

June 4, 2020 ~ 11:30 am

Zoom Meeting ID: 951 6440 7245

Password: 474588

*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 Today's Meeting Agenda

IV. Executive Sessions

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 after executive session has concluded include the following:

- a) Executive Director Search
 - i. Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee

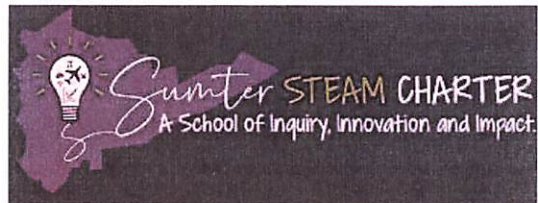
V. Action Items

- a) Executive Director Search

VI. 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.

VII. Adjournment



BOARD OF DIRECTORS MEETING MINUTES

June 4, 2020

MEETING HELD VIA ZOOM

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 virtually with Mr. G. Thompson calling the meeting to order at 11:35 am. Directors present included Mr. G. Thompson, Mrs. Chandler, Mrs. McElveen, Mr. Loadholt, Mr. Creech, 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. A motion was made by Director McElveen to approve the meeting agenda and was seconded by Director Chandler. The motion passed unanimously in a 10-0 vote.

2. 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. Dr. Ivey 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 Creech seconded the motion, and it passed unanimously in a 10-0 vote. The board adjourned to executive session at 11:45 am.

3. Action Items

- a. Upon consensus, the board returned to open session at 12:56 pm. A motion was made by Dr. Ivey to adopt the slate of finalist candidates as presented by Building Excellent Schools and was seconded by Director McElveen. With Director Davis joining via phone to vote in the affirmative, the motion passed unanimously in an 11-0 vote.

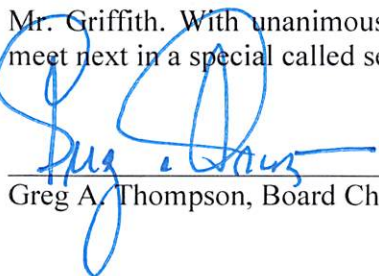
4. Statement from the Chairman

- a. Chairman Thompson read the following statement aloud from the Board: "The finalists are scheduled to visit Sumter, June 9-10, where they will engage in a series of activities to include a private reception on Tuesday with documented supporters of the charter school as well as elected officials, a tour of the community, an interview with local media, and an interview with the full Board on Wednesday. We will be posting each candidate's video interviews on our social media pages late next week to provide an opportunity for the general public to get to know the finalist candidates and provide input into the selection process."

5. Good of the Group

- a. Dr. Ivey shared with the Board that the CSP planning & implementation grant is now finished and will be uploaded to the grant portal in advance of the June 8th deadline.

With no further business before the Board, a motion was made by Director Creech to adjourn and seconded by Mr. Griffith. With unanimous approval, the meeting was adjourned at 1:07 pm. The board is scheduled to meet next in a special called session on June 10 at 9:30 am at the Economic Development Building.



Greg A. Thompson, Board Chairman



Dr. Trevor T. Ivey, NBCT, Board Secretary