



Felton Laboratory Charter School
Agenda for Thursday, October 13, 2016
Cafeteria
6:00 PM

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes

IV. Reading of Mission Statement: "The mission of Felton Laboratory Charter School is to provide a rigorous, creative and a diverse learning environment through Science, Technology, Engineering, Arts and Mathematics (STEAM)."

V. Director's Update/Report

- address of parental concerns from September Meeting

VI. Executive Session

- student matter
- procedures/policies
- continued discussion of topics from last meeting

VII. Action on items from Executive Session (if necessary)

VII. Adjournment

**Felton Laboratory Charter School Board of Trustees Meeting
Thursday, October 13, 2016**

Minutes

Attendees: Mrs. Melissa Amaker-Small, Dr. Jennifer Cash, Mr. Rogers C. Ideozu, Dr. Wanda Johnson, Attorney Thomas R. Sims, Mr. Alexander Tryciecky, Mr. James Whetstone, and Dr. Gloria D. Winkler

- I. The meeting was called to order at 6:13 p.m. by Alexander Tryciecky, board chairperson.
- II. Adoption of agenda - A motion to adopt the agenda was made by W. Johnson and seconded by M. Amaker-Small. *Result of voting: 7 yea; 0 nay*
- III. The minutes were approved as noted. A motion to approve the minutes from September 8, 2016 was made by R. Ideozu and seconded by J. Cash. *Result of voting: 7 yea; 0 nay.* A motion to approve the minutes from September 27, 2016 (called meeting via teleconference) was made by J. Cash and seconded by M. Amaker-Small. *Result of voting: 5 yea; 0 nay; abstain 2 (Ideozu and Sims; Sims stated that he noted his acceptance of the contract via email.)*
- IV. The mission statement was read by all board members who were in attendance.
- V. Finance Information-Mr. Coaxum was not present. A motion to defer the financial information until the next meeting as a result of the storm was made by R. Ideozu and seconded by T. Sims. *Result of voting: 7 yea; 0 nay.*
- VI. The chair, A. Tryciecky, stated that according to his understanding of South Carolina state law, changes to the agenda could not be made within 24 hours after posting. If items needed to be included in the agenda, this must be received prior to posting. He thanked the parents for their attendance at the board meeting and for their continued support. He also recognized Carol Aust, from the Public Charter School Alliance of South Carolina, who was invited to the executive session to answer questions and concerns about board operations and opportunities for training, as well as privacy issues that may occur during executive sessions.
- VII. Executive Session - At 6:21 p.m., a motion to go into executive session was made by R. Ideozu and seconded by M. Amaker-Small. *Result of voting: 7 yea; 0 nay*
- VIII. Action on items from Executive Session (if necessary)
 - At 7:36 p.m. a motion to go back into open session was made by T. Sims and seconded by J. Cash. *Result of voting: 7 yea; 0 nay*
 - *Action taken during executive session – None*

- A motion to accept the proposal from the presentation at the September 8, 2016 meeting was made by R. Ideozu and seconded by T. Sims. *Result of voting: 7 yea; 0 nay*
- A motion to schedule a called meeting on Monday to handle a student matter was made by J. Cash and seconded by R. Ideozu. *Result of voting: 6 yea; 0 nay; 1 abstained (T. Sims)*

IX. Ending Comments: None

X. Adjournment: The meeting adjourned at 7:38 pm with a motion given by T. Sims and seconded by R. Ideozu. *Result of voting: 7 yea; 0 nay*

XI. Submitted by Wanda Johnson

Items for the November Meeting - None