



AGENDA

Felton Laboratory Charter School Monthly Board Meeting

FLCS Cafeteria

January 12, 2017

6:00 PM

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Reading of the 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. Public Comments Guidelines
This official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman. The following shall be allowed:
 - i. Each speaker has two minutes
 - ii. Speakers may not ask questions of Board Members
 - iii. Board Members may not engage speakers in discussion
 - iv. Disruptive behavior is not permitted
 - v. Personal attacks aimed at students or staff are not permitted
 - vi. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted
- VI. Reports
 - a. Auditor's Report from Elliott Davis Decismo
 - b. Bylaws Committee
 - c. Additional committees that need to report
- VII. Executive Session
 - a. Presentation by Mr. Antonio Boyd
 - b. Personnel Matter
- VIII. Action on Items from Executive Session (if necessary)
- IX. Adjournment

Next Meetings - February 9, 2017

March 9, 2017

April 13, 2017

**Felton Laboratory Charter School Board of Trustees Meeting
Thursday, January 12, 2017**

Minutes

Attendees: Mrs. Melissa Amaker-Small, Dr. Jennifer Cash, Mr. Michael Coaxum, Mrs. Phebian Davis-Culler, Mrs. Patricia Goldsmith, Mr. Rogers C. Ideozu, Dr. Wanda Johnson, Mrs. Cynthia D. Keller, Attorney Thomas R. Sims, Mr. Alexander Tryciecky, Mr. James Whetstone, and Dr. Gloria D. Winkler

- I. The meeting was called to order at 6:10 p.m. by A. Tryciecky, Board chairperson.
- II. Adoption of agenda - A motion to adopt the agenda was made by J. Cash and seconded by M. Amaker-Small. *Result of voting: 8 yea; 0 nay*
- III. Approval of Minutes
 - a. Called Meeting-December 5, 2016- The minutes were approved as written. A motion to approve the minutes was made by P. Davis-Culler and seconded by J. Cash. *Result of voting: 7 yea; 0 nay; 1 abstained (Whetstone)*
 - b. Regular Meeting-December 8, 2016- A motion to defer action or approval on the minutes until all information is obtained was made by R. Ideozu and seconded by J. Whetstone. *Result of voting: 7 yea; 1 nay (Davis-Culler) **There was a concern about information that might not have been included in the minutes because of note that was sent with the minutes by J. Cash, who recorded minutes for the meeting.*
- IV. The mission statement was read by all board members who were in attendance.
- V. Public Comments Guidelines – There were no public comments.
- VI. Reports
 - a. Auditor’s Report from Elliott Davis Decismo – Michelle Jones distributed and reviewed bound copies of the *Report on Financial Statements for the year ended June 30, 2016* and the *Report to the Board of Directors*. FLCS has an unmodified or clean opinion, which is the best that can be given.
 - b. Bylaws Committee – There was no report from this committee.
 - c. Additional Committees that Need to Report – There were no additional committee reports.
- VII. Executive Session
 - At 6:35 p.m. a motion to go into executive session was made by M. Amaker-Small and seconded by P. Davis-Culler. *Result of voting: 8 yea; 0 nay*
 - a. Presentation by Antonio Boyd
 - b. Personnel Matter

- At 7:40 p.m., a motion to go back into open session was made by R. Ideozu and seconded by C. Keller. *Result of voting: 9 yea; 0 nay*
 - *No action was taken during the executive session.*

VIII. Action on Items from Executive Session

- a. With great reluctance, a motion to accept the resignation of Dr. Gloria Winkler as Director of FLCS was made by J. Cash and seconded by P. Davis-Culler. *Result of voting: 7 yea; 2 nay*
- b. A motion to appoint Mrs. Patricia Goldsmith as Interim Director was made by J. Cash and seconded by J. Whetstone. *Result of Voting: 9 yea; 0 nay*
- c. A motion to table the minutes from the December 8, 2016 meeting until the next meeting was made by M. Amaker-Small and seconded by J. Cash. *Result of voting: 8 yea; 0 nay*

IX. Ending Comments

- a. A. Tryciecky thanked Dr. Winkler for her service to FLCS.
- b. M. Coaxum reported that most the equipment for technology has been installed and the final testing needs to be done. The system is functional.

- X. Adjournment: The meeting adjourned at 7:56 p.m. with a motion given by M. Amaker-Small and seconded by C. Keller. *Result of voting: 8 yea; 0 nay*

XI. Submitted by Wanda Johnson

Items for next meeting

- Called meeting on January 19, 2017 to deal with a personnel matter as it relates to leadership of FLCS and consulting agreement