

JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING OCTOBER 2021 AGENDA

MONDAY OCTOBER 18TH, 2021 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 2 HOURS AND 57 MINUTES

ZOOM MEETING INFO 1 MIN

Zoom Webinar Informaiton

Please click this URL to join. <https://us06web.zoom.us/j/93625884610?pwd=MkJyR3U0c2l6dEQvNnh5bkNxa01ndz09>

Passcode: 719147

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance and a moment of silence.

Click [HERE](#) for the 10.18.2021 JICHHS Board of Directors Meeting Documents

APPROVAL OF AGENDA 5 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted.*

APPROVAL OF MINUTES FROM 9.20.2021 BOARD OF DIRECTORS MEETING 15 MIN

The Governing Board met on Monday September 20th, 2021 @5:30 PM for what was scheduled to be a 3 hours and 36 minutes long meeting. Present: Robert Woodall, Greg Hays, Tom Hatley, Kathleen Beebe, Timothy Thorn, Melanie Millar, Carson Stewart, Maggie Bennett Not Present: none The members considered the following items: 1. Welcome and Call to Order 2. Approval of the Minutes from the August 16, 2021 JICHs Board Meeting 3. Approval of Agenda 4. Approval of Minutes from Aug 30, 2021 JIHCS Board Meeting 5. Public Comment 6. General Operating Account to Student Activity Account 7. Prestige 8. Leadership Team Report 9. Revised JICHs 2021-22 Academic Calendar 10. Mask Mandate Enforcement 11. Covid Update 12. Athletic Report 13. Athletics Capital Improvements 14. Maintenance Report 15. School Leader Report 16. Executive Session 17. JICHs BoD 18. Come out of Executive Session 19. Agenda Item - Updated Mask Policy The committee considered 11 motions, of which 9 passed, and 0 failed: 1. Motion to call meeting to order. (passed) 2. Motion to approve the minutes from the 9/16/2021 JICHs Board of Directors meeting. (passed) 3. Approve the agenda as submitted (passed) 4. Transfer \$60,000 from the General Operating Account to the Student Activity U10 Account. (passed) 5. approve the revised 2021-2022 JICHs Academic Calendar. October 13, 2021, will be an asynchronous eLearning day for all students not testing. December 17, 2021, will be an asynchronous eLearning day for students. (proposed) 6. Approve \$1.3 million to install field turf in the back practice field and upgrade the current weight room facility. (passed) 7. Motion to table this discussion until we spoke to our JICHs counsel about the CCSD mask mandates. (passed) 8. Motion to approve the minutes from the 8/30/2021 JICHs Board of Directors meeting. (passed) 9. Approve the minutes as submitted (proposed) 10. Motion to Come out of Executive Session (passed) 11. To provide a virtual option on the school premise or at home until the October 18, 2021 JICHs Board of Directors meeting for those who do not feel safe sending students to school due to JICHs current mask policy. (passed) The meeting adjourned at 8:19AM

ACTIONS:

1. *Approval of minutes*

SWEAR IN THE NEWLY ELECTED BOARD MEMBERS 5 MIN

Newly Elected Board of Directors- Jeffrey Hays, Henry Meeuwse, Catherine Woodall, Berry Anderson

Newly Elected Discipline Review Committee- Laura Herring, Tanya Ancrum, Mike Ladd, Jennifer Kline, Heyward Hutson

ELECT NEW BOARD OFFICERS 5 MIN

Offices include:

- Chairperson
- Vice-Chairperson
- Treasurer
- Secretary

PUBLIC COMMENT 15 MIN

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted one minute. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

PRESTIGE 10 MIN

Presenting JICHs monthly Financial Statement.

REVIEW OF COVID DATA 5 MIN

JICHS, CCSD, DHEC data

JICHS COVID-19 POLICY 15 MIN

Review recommendations from the JICHS Leadership Team.

ACTIONS:

1. *Approve COVID-19 recommendations*

ESSER III PRELIMINARY APPROVAL 15 MIN

Review the JICHS ESSER III Spending Plan.

ACTIONS:

1. *Approve the preliminary JICHS ESSER III Spending Plan.*

LEADERSHIP TEAM REPORT 5 MIN

Presented by Ms. Tracy Lyles, Chair or Ms. Jennifer Wakefield, Vice Chair

ATHLETIC REPORT 5 MIN

Presented by Athletic Director Jeremy Holland.

MAINTENANCE REPORT 5 MIN

Presented by Mr. Thorn

SCHOOL LEADER REPORT 10 MIN

Presented by Mr. Thorn

EXECUTIVE SESSION 60 MIN

- Contracts- Review contract proposal
- Personnel-
- Legal-
- Student Privacy-