

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

JAMES ISLAND CHARTER HIGH SCHOOL
GOVERNING BOARD
BOARD OF DIRECTORS MEETING AUGUST 2022 MINUTES
MONDAY AUGUST 8TH, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 55 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Carson Stewart	present	On Time	At Adjournment
Maggie Bennett	not present		
Henry Meeuwse	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Melanie Millar	not present		

WELCOME AND CALL TO ORDER

The meeting will be called to the order at 5:30 PM, beginning with the pledge of allegiance and a moment of silence.

APPROVAL OF 7.6.22 SPECIAL CALLED MEETING MINUTES

Passed Motion:

Motion to approve the 7.6.22 Minutes.

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

There were no Public Comments in-person or online.

NAMING OF NEW GYMNASIUM

Approve the name of the new gymnasium building as "Millie Kennedy Athletic Center." Note- This may or may not be needed by CCSD.

Passed Motion:

Motion to rename the new gymnasium to the "Millie Kennedy Athletic Center".

By: **Berry Anderson** Seconded by: **Carson Stewart**

Discussion:

There was no notable discussion on the motion.

JULY 2022 FINANCIAL STATEMENT

Presented by David King with Prestige.

ESSER II & III PLAN REVIEW

For review. Mr. Thorn reviewed both ESSER II & III plans and found places that could be covered by the budget and then actual amounts that would differ from the initial plan. They are finding a system to account for changes.

JICHS POLICY G- PERSONNEL

For approval.

Passed Motion:

Motion to approve the JICHS Policy G-Personnel.

By: **Cathy Woodall** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

TITLE IX SEXUAL HARASSMENT POLICY AND GRIEVANCE PROCESS

For approval.

Passed Motion:

Approve the Title IX Sexual Harassment Policy and Grievance Process.

By: **Berry Anderson** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

FIOA POLICY

For approval.

Passed Motion:

Motion to adopt the FIOA policy.

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

COLLEGE COURSEWORK INCENTIVE FOR STAFF

Staff may receive \$400 annually towards college credits if funds are available. The maximum budget is \$20,000 annually. The funds will be distributed on a first-come, first-serve basis.

Passed Motion:

Motion to approve the College Coursework Incentive for Staff which is \$1,500 towards college credits reimbursement if funds are available upon successful completion of a course. The maximum budget is \$25,000 annually. The funds will be distributed on a first-come, first-serve basis.

By: **Berry Anderson** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

SCHOOL LEADER REPORT

Presented by Principal Thorn.

MAINTENANCE REPORT

Presented by Mr. Thorn and shared by Marty Monette.

EXECUTIVE SESSION

Legal Consultation on Contractual Matters

Passed Motion:

Motion to go into Executive Session.

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to come out of Executive Session.

By: **Henry Meeuwse** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the contract reviewed in Executive Session with our lawyer with the discussed ammendment.

By: **Henry Meeuwse** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:16 PM.

Passed Motion:

Motion to adjourn

By: **Henry Meeuwse** Seconded by: **Carson Stewart**

Discussion:

There was no notable discussion on the motion.