

JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING NOVEMBER
2022 AGENDA

TUESDAY NOVEMBER 15TH, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 2 HOURS AND 19 MINUTES

ZOOM MEETING INFO 1 MIN

Zoom info-Please click the link below to join the webinar:

<https://us06web.zoom.us/j/93625884610?pwd=MkYyR3U0c2l6dEQvNnh5bkNxa01ndz09>

Passcode: 719147

Webinar ID: 936 2588 4610

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.

ACTIONS:

1. *Approve the agenda as submitted*

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*

REPORT FROM GOVERNING BOARD 15 MIN

The Governing Board met on Monday October 17th, 2022 @5:30 PM for what was scheduled to be a 2 hours and 25 minutes long meeting. Present: Timothy Thorn, Henry Meeuwse, Andrea Quinn, Jeff Hays, Berry Anderson, Cathy Woodall, Josh Stokes, Cayton Keller, James Sullivan Not Present: none The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Approval of September Minutes 4. Public Comment 5. Swearing in New Board Members 6. Elections of Board Officers 7. Prestige 8. GBEBB Policy Revision (tabled motion) 9. Leadership Report 10. Athletic Report 11. Maintenance Report 12. School Leader Report 13. Executive Session 14. Motions From Executive Session The committee considered 1 motions, of which 0 passed, and 0 failed: 1. Approve the agenda as submitted (proposed) The meeting adjourned at 12:15PM

PUBLIC COMMENT 1 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.

AUDIT REPORT 10 MIN

JICHs Report on Financial Statements for FY 2022 by Elliot Davis. See attached.

FINANCIAL STATEMENT OCTOBER 2022 10 MIN

Andrew Cilone, presenting JICHs monthly Financial Statement.

EVOLVTECH QUOTE 5 MIN

For Approval

ESSER III PLAN MODIFICATION 15 MIN

For Approval. Outdoor Science classrooms.

POLICY GBEBB PLUS 10 MIN

For approval.

LEADERSHIP REPORT 5 MIN

Presented by Vice Leadership Chair, Andrea Quinn.

Link to the Leadership Team Report/Presentation:

<https://docs.google.com/presentation/d/1tiqDEEHe7QUVI46iotalGKyXTgyrgvfE4C-fvykl40k/edit?usp=sharing>

Questions about the Report.

JICHS FALL 2022 DATABOARD 5 MIN

See Attached.

ATHLETIC REPORT 5 MIN

Presented by Athletic Director Jeremy Holland.

MAINTENANCE REPORT 5 MIN

Presented by Mr. Thorn

SCHOOL LEADER REPORT 5 MIN

Presented by Mr. Thorn. See attached.

EXECUTIVE SESSION 30 MIN

- Contracts-
- Personnel-
- Legal-
- Student Privacy-

MOTIONS FROM EXECUTIVE SESSION 10 MIN

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ADJOURN 1 MIN