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JAMES ISLAND CHARTER HIGH SCHOOL
GOVERNING BOARD
BOARD OF DIRECTORS MEETING MARCH 2023 MINUTES
MONDAY MARCH 20TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Berry Anderson	not present		
Cathy Woodall	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
Cayton Keller	not present		
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order at 7:31 PM, beginning with the pledge of allegiance and a moment of silence.

APPROVAL OF FEBRUARY 2023 MINUTES

The Governing Board met on Tuesday February 21st, 2023 @5:30 PM for what was scheduled to be a 0 hours and 50 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 January Minutes 3. Approval of January Minutes 4. Approval of January Minutes 5. Approval of Agenda 6. Public Comment 7. Finance Report 8. Student Fees Waived for Staff Members 9. Athletic South Construction Management 10. Leadership Report 11. Leadership Report 12. Athletic Report 13. Maintenance Report 14. School Leader Report The committee considered 2 motions, of which 0 passed, and 0 failed: 1. Approve the agenda as submitted (proposed) 2. Approve the agenda as submitted (proposed) The meeting adjourned at 12:12PM

Passed Motion:

Approval of the February 2023 Minutes.

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

Discussion:

There was no notable discussion on the motion.

APPROVAL OF 3.20.2023 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: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

No Public Comment.

JICHS FEBRUARY FINANCIAL STATEMENT

The Board reviewed the JICHS monthly Financial Statement.

CCSD TEACHER COMPENSATION PRESENTATION

Informational. Any change is dependent on SC Senate Budget.

IJCAA - R COMMUNITY RECONSIDERATION OF INSTRUCTIONAL MATERIALS

Informational. The Board of Directors would like Leadership Team input on this CCSD policy.

POLICY GBEB REVISION

Informational. The Board of Directors would like Leadership Team input on this CCSD policy.

TECHNOLOGY 6-YEAR BUDGET 22-28

This included the increased price for Chromebooks and the new phone system.

Passed Motion:

Approve the recommendation from the JICHS Finance Committee to purchase the Chromebooks and Phone system from the budget.

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

LEADERSHIP REPORT

Presented by Leadership Vice Chair Andrea Quinn.

Leadership Team Report

ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

Chair, Jeff Hays, thanks everyone for attending the Naming of the "Tom Hatley" Baseball Field Ceremony, Baseball Game, and Saturday Festivities.

Passed Motion:

Approve recommendations from the JICHS AD to approve use of U10 funds to purchase the following list for \$85,000: -Wrestling Mats -Baseball/Softball Trackman -Track Pit Pole Vault -Golf Launch Monitor

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

MAINTENANCE REPORT

Reviewed by the Board.

SCHOOL LEADER REPORT

Presented by Mr. Thorn

The Board would like to welcome Ms. Kemp to JICHS!

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:30 PM.

Passed Motion:

Motion to adjourn

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.