

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 APRIL 2023 MINUTES
MONDAY APRIL 17TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 41 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	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
Cayton Keller	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 7 PM by Board Chair, Jeff Hays. The meeting began with the pledge of allegiance and a moment of silence.

APPROVAL OF MARCH 2023 MINUTES

Passed Motion:

To accept the March 2023 Minutes.

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

Discussion:

There was no notable discussion on the motion.

APPROVAL OF APRIL 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: **Josh Stokes** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

No Public Comment this month.

MARCH 2023 FINANCIAL STATEMENT

Andrew Cilone presented the JICHS monthly Financial Statement.

LEADERSHIP TEAM REPORT

Reported by Chair, Tracy Lyles.

April Leadership Team Report Link:

https://docs.google.com/presentation/d/1DvozOfM2zLZ3zavkbSljtikjTnM4T8i9mEVUsfXNn_g/edit?usp=sharing

ESSER III REVISED 4.17.2023

Passed Motion:

To approve the ESSER III Revised plan.

By: **Henry Meeuwse** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

MARTIN-SMITH AND COMPANY CPAS AUDITING QUOTE

For approval.

FY 23 \$18,000, FY 24 \$18, 500, FY 25 \$19,000

Passed Motion:

Approve the Martin-Smith auditing proposal.

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

Discussion:

There was no notable discussion on the motion.

REVISED 2022-23 JICHS TEACHER SALARY SCHEDULE

To include steps 31-40 retroactive to the start of the school year. For approval.

The cost is \$58,556.80

Passed Motion:

To accept the CCSD Teacher Salary increase for teachers on steps 31-40.

By: **Cayton Keller** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

ATHLETIC REPORT

Presented by Coach Holland.

Concerns about the grass fields and

BSN FOOTBALL LOCKERS

For approval.

Passed Motion:

Motion to approve the purchase of the football lockers through BSN.

By: **Josh Stokes** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

CLEANING CONTRACT

For approval

Passed Motion:

Motion to accept the proposed cleaning contract.

By: **Cayton Keller** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

MAINTENANCE REPORT

Presented by Mr. Thorn.

SCHOOL LEADER REPORT

Presented by Mr. Thorn.

EXECUTIVE SESSION

Student Expulsion Hearing

Passed Motion:

To Enter into Executive Session.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To come out of Executive Session.

By: **Henry Meeuwse** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

MOTIONS FROM EXECUTIVE SESSION

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Passed Motion:

To uphold the Disciplinary Board's decision to expel the student.

By: **James Sullivan** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:30 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.