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JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING FEBRUARY 2024 MINUTES

MONDAY FEBRUARY 26TH, 2024 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 2 HOURS AND 23 MINUTES

| ATTENDANCE SUMMARY | | | |
|------------------------|---------|-----------------|----------------|
| Name | Status | Arrival Time | Departure Time |
| Timothy Thorn | present | On Time | At Adjournment |
| Andrea Quinn | present | On Time | At Adjournment |
| Josh Stokes | present | On Time | At Adjournment |
| James Sullivan | present | On Time | At Adjournment |
| Clarissa Walker-Whaley | present | On Time | At Adjournment |
| Laura Herring | present | On Time | At Adjournment |
| Kristen Mulholland | present | On Time | At Adjournment |
| Kate Tucker-Ostergard | present | On Time | At Adjournment |
| Kelly Campbell | present | 15 Minutes Late | At Adjournment |

WELCOME AND CALL TO ORDER

The meeting was called to order at 5:30 PM by Charter Board chair Mr. James Sullivan and began with the pledge of allegiance and a moment of silence.

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:

Amend the agenda to say For Approval instead of Informational under the "Track Resurfacing" item.

By: **Laura Herring** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the amended agenda.

By: **Josh Stokes** Seconded by: **Kristen Mulholland**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF JANUARY 2024 MINUTES

Passed Motion:

Motion to approve the January 2024 minutes.

By: **Josh Stokes** Seconded by: **Kristen Mulholland**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

No public comment this month.

PRESTIGE

Mr. Andrew Cilone presented JICHHS's monthly Financial Statement.

- There are 67 days of cash on hand, which is above the recommended amount.
- There are 122 days of cash on hand available in the E.J. account.
- IB budget reflects a major decrease to help with FY 25.

FY 25 BUDGET

- FY 25 budget reflects a decrease in the state funding model.
- Note that ESSER III and other temporary federal program money is gone from FY 25.
- It reflects no bonuses in FY 25

- This reflects a \$270k budget for technology. This was covered by ESSER in recent years.

LEADERSHIP REPORT

Presented by Vice Leadership Chair, Dr. Tanner Tucker.

Leadership Report- February 2024

https://docs.google.com/presentation/d/1jh_VC8B4enkCYtXy-IC4WQeuz0Jlz8te4FJJ7RPzGwE/edit?usp=drive_link

Passed Motion:

Motion to go into Executive Session for a student matter.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

Homebound Appeal

Passed Motion:

Motion to come out of Executive Session.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

MOTIONS FROM EXECUTIVE SESSION

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Passed Motion:

To uphold the school's decision regarding Homebound services for Student A.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

POLICY J

Foreign Exchange Student Policy- For approval

Passed Motion:

Table the discussion on the Foreign Exchange Student Policy.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

Discussion:

There was no notable discussion on the motion.

POLICY J

Students- For Approval

Passed Motion:

Accept Policy J with an amendment to JRA and include an academic proficiency-based program under JH that will be established and regulated by the leadership and administration at JICHS.

By: **Josh Stokes** Seconded by: **Kristen Mulholland**

Discussion:

There was no notable discussion on the motion.

TROJAN CLUB ADVERTISING FOR DIGITAL SCOREBOARD

Getting started late with Daktroniks, and forming digital advertising packages has caused some confusion with the new digital scoreboards.

Some ads have already been sold by individual sports that went directly to their accounts and for incorrect pricing instead of to the school and to the Trojan Club.

Solution: Coach Holland will tell sports that have bought ads will go along on the fence instead of in digital ads on the new scoreboards.

ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

https://docs.google.com/document/d/1-DeQmflAtj42Th-77I01FQn3gg5_aTkuXZDPqIKrPFg/edit?usp=sharing

TRACK RESURFACING

For approval.

Passed Motion:

Motion to approve the change order of \$254,900.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

Discussion:

There was no notable discussion on the motion.

MAINTENANCE REPORT

Presented by Mr. Thorn

https://docs.google.com/document/d/12eJxMdlmvViUdl6EH3abgTj1nkRAsW0n7WxlouCHdF8/edit?usp=drive_link

SCHOOL LEADER REPORT

Presented by Mr. Thorn

https://docs.google.com/document/d/1GY_b3nBvjiC-ohqcpmQx5mohZoYod6U0Uvj7XvgDXSU/edit?usp=drive_link

Passed Motion:

To go into Executive Session.

By: **Clarissa Walker-Whaley** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

- Personnel- Principal Evaluation
- Personnel- Issue FY25
- Contractual Issue

Passed Motion:

To come out of executive session.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

MOTIONS FROM EXECUTIVE SESSION

Passed Motion:

I move that we (1) approve the Principal's Preliminary Reduction in Force (RIF) Plan measures which prioritize protecting the students in our classrooms and maintaining consistency in our educational program, (2) authorize the Principal to implement the Preliminary RIF Plan measures in consultation with the Board Chair on timing and procedural matters, and (3) authorize the Board Chair in consultation with the Principal and the school's legal counsel, to make any adjustments deemed necessary to the Preliminary RIF Plan measures as a result of any changes in circumstance that may occur prior to its implementation; and (4) for the Principal in consultation with the Board Chair and school legal counsel to develop a proposed RIF plan to be brought before the board if additional steps are deemed to be required.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Ratify the contract with Hill Construction for the baseball press box and batting cages project which increased from \$2,139,694 to \$2,151,212.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:10 pm.

Passed Motion:

Motion to adjourn

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.