

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 SPECIAL CALLED MINUTES THURSDAY JUNE 29TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 25 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	not present		
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to the order at 5:30 PM by Mr. Jeff Hays.

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.

APPROVAL OF MINUTES FROM JUN 13, 2023

Passed Motion:

Approve of the June 13th Board minutes as submitted.

By: **Josh Stokes** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

FY 24 BUDGET FOR APPROVAL

-CCSD will have the 3rd and final Reading of their budget in July. We may have to reconvene if their budget is amended due to any increases in salaries.

-The budget includes the salary increases approved by CCSD which includes a \$5,000 increase plus a step for teachers and 2.5% cola plus a step for all others.

-This budget also reflects the new CCSD per pupil allocation figure of \$10,284.31. Mr. Cilone feels comfortable saying that our budget could handle any potential shifts due to CCSD.

Passed Motion:

Motion to accept the amended FY 24 Budget as presented.

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

Discussion:

There was no notable discussion on the motion.

VERIS AGREEMENT TO SEEK ERTC FUNDS FOR QUALIFYING QUARTERS

For approval.

Passed Motion:

Motion to defer the discussion on the Veris Agreement.

By: **Josh Stokes** Seconded by: **James Sullivan**

Discussion:

Dr. Meeuwse- Yay

Mr. Sullivan- Yay

Dr. Anderson- Yay

Mrs. Woodall- Yay

Mr. Stokes- Yay

Mr. Hays- Yay

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6 pm.

There will be Special Called meeting on Wednesday, July 5, 2023 at 5:30 PM via Zoom to discuss the deferred motion.

Passed Motion:

Motion to adjourn

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.