

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, November 12, 2013 at 6:00 P.M. at the Calhoun Falls Charter School Library, 205 Edgefield Street. During this meeting the Board will receive public comments. Those who wish to make public comment must register with the school secretary or board secretary by Monday, 5:00 P. M. on November 11, 2013. The public comment period will be limited to 20 minutes, allowing each speaker equal time. The Board of Directors will take all public comment under advisement and no action will be taken unless placed on the agenda by a board member.

AGENDA

Call to Order (please turn off cell phones)

Swearing In of New Board Members – Bert Broadwell

Election of Officers

Invocation

Freedom of Information Act – The Agenda has been posted and the local media notified

Approval of Agenda

Pledge of Allegiance

Mission Statement

Budget Report – Bill Moser, Kelley – Moser Consulting

Approval of Budget Report

Public Comment Period (five minutes per speaker)

Approval of last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business

Executive Session – Contractual Matters

Adjournment

MISSION STATEMENT The mission of the Calhoun Falls Charter School is to provide to the children and families of Calhoun Falls a safe and supportive learning environment where students are actively engaged in the educational process, develop strong leadership qualities and create an opportunity of the children and families of Calhoun Falls to leave behind a living legacy to future generations.

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, November 12, 2013, 6:00 P. M.

Minutes from the Meeting held on October 8, 2013

Charter School Library

205 Edgefield Street

PRESENT:

Chairman Bert Broadwell, Karen Ashley, Tony McCall, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also Principal Deirdre McCullough, Lori Lindler and Bill Moser.

ABSENT:

Mike Alewine, Tressa Brock and Roger Hunnicutt.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:01 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mr. Sorrow made motion to Approve the Agenda, he was seconded by Mr. McCall, motion passed with no opposition.

PLEDGE OF ALLEGIANCE:

Chairman Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the Budget Report.

APPROVAL OF BUDGET REPORT:

Mr. Sorrow made motion to approve the Budget Report, he was seconded by Mr. McCall. Motion passed unanimously.

PUBLIC COMMENT PERIOD:

Several students were present with Caleb Hicks speaking on their behalf asking for permission to hold 2014 graduation at Northside Baptist Church. Chairman Broadwell stated the board would make a decision as soon as possible.

Erin Manning was present to request board approval for a fishing team with Mrs. McCannon as faculty advisor. Mr. Moser asked what is the cost, Erin stated \$3410. Mrs. McCannon stated fund raising will begin with a t-shirt sale and it seems LRRTC will sponsor them. Mr. Broadwell asked if the team had a boat, Erin stated 2 fishermen per boat will get a boat captain and will provide funds for expenses. Mrs. McCannon stated HS football league is involved but DNR oversees the program at the state level and the membership dues will provide liability coverage. Mr. Sorrow made motion to give board approval for a fishing team, Mrs. Waters seconded the motion, motion passed unanimously.

Chairman Broadwell stated the Seniors requesting use of NBC for graduation should speak with Mrs. Lindler for the OK to proceed with their plan.

APPROVAL OF LAST MONTH'S MINUTES:

Ms. Rhodes made motion to Approve the Minutes of last month's meeting. She was seconded by Mr. Sorrow, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough informed board members of the following information: CFCS 2011-12 was recognized as the most improved middle school in the state which earned the 2012-13 SCDE

Palmetto Gold Award for academic progress. For the same years CFCS has been recognized by the Index Journal as the top middle school in the Lakelands area, both years CFCS earned the highest federal accountability grade possible. Currently CFCS is ranked 19 out of over 240 SC high schools for students passing HSAP assessment on their first attempt. For the SC end of course assessment given to high school students in biology 1, algebra 1, english 1, US government/constitution CFCS earned the #1 biology passage score out of 19 high schools in the Lakelands consortium, english 1 was second highest, algebra 1 was fifth highest. The Lakelands Consortium consists of Abbeville County, Greenwood 50, 51, 52, Laurens 55,56, McCormick, Newberry, Saluda, Lexington 3 and Anderson 3. CFCS has been named 2012-13 Title 1 reward school. These are great accomplishments for CFCS. She gave a handout of state scores.

Mr. McCall asked Mrs. McCullough how baseball coach selection is going. Mr. McCall stated the field needs work but he is reluctant to start the work knowing a new coach will want to do things his way. Mrs. McCullough stated she will have a coach by mid November.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

EXECUTIVE SESSION:

Mr. Sorrow made motion to go into Executive Session, Mr. McCall seconded the motion, motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. Ashley made motion to come out of Executive Session, Ms. Rhodes seconded the motion, motion passed without opposition. Chairman Broadwell stated no action will be taken following Executive Session.

ADJOURNMENT:

Mr. Sorrow made motion to adjourn the meeting, Ms. Rhodes seconded the motion. Motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:47 P. M.

Respectfully submitted,
Peggy Lee Waters

A handwritten signature in cursive script that reads "Peggy Lee Waters". The signature is written in black ink and is positioned below the typed name.