

## PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, March 11, 2014 at 5:00 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 March 10, 2014. 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)

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

Chairperson Rhodes - Discuss Committee for Charter Revisions

Executive Session

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, March 11, 2014, 5:00 P. M.**

**Charter School Library**

**205 Edgefield Street**

**Minutes from the Meeting held on February 18, 2014**

**PRESENT:**

Chairperson Rena Rhodes, Board members Mike Brant, Martha McMinn, Mike McMinn, Horace Thomas and Peggy Lee Waters.

**ABSENT:**

Kaye Hicks, Tony McCall, Bill Scott and Bill Moser were absent.

**CALL TO ORDER:**

Chairperson Rhodes called the meeting to order at 5:04 P. M.

**INVOCATION:**

Mrs. McMinn gave the Invocation.

**FREEDOM OF INFORMATION ACT:**

Chairperson Rhodes stated the Agenda has been posted and the media notified.

**APPROVAL OF AGENDA:**

Mr. Brandt made motion to Approve the Agenda, Mr. Thomas seconded the motion. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Chairperson Rhodes led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**BUDGET REPORT:**

Mr. Moser was absent, Mrs. McCullough stated the Title 1 funds are in and purchases are being applied.

**APPROVAL OF BUDGET REPORT:**

No vote was taken.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

**APPROVAL OF LAST MONTH'S MINUTES:**

Mr. Thomas made motion to Approve the Minutes of last month's meeting. Mr. Brandt seconded the motion, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough gave Board Member's the Faculty Handbook and asked for approval, further stating she will make revisions as needed.

Mrs. McCullough also gave out the Student Handbook which students have received, she stated she has made changes. She asked the Board to see dress code, item D concerning undergarments which was amended on Feb. 5, 2014. Mr. Thomas made motion to remove from the policy "zip ties will be provided for students failing to meet this standard," and add to the policy "students failing to follow these guidelines will be issued a referral for Dress Code violation, p. 15". Mrs. McMinn seconded the motion, motion passed unanimously. Mrs. McMinn made motion the CFCS policy supercedes the Abbeville County School District policy. Mr. Thomas seconded the motion. Motion passed unanimously.

Mrs. McCullough stated she has the calendar and will follow as closely as possible for the remainder of the year. She stated she has spoken with Mrs. Hall and may re-schedule MAP

testing. Mrs. Lindler added May 30 is FFA Banquet. Mr. Brandt asked for the date of the veteran recognition, Mrs. McCullough stated May 13 along with service learning recognition. Mrs. McCullough stated a vote may be needed (Faculty Handbook pg. 17) concerning CFCS Board decisions takes precedence over ALL ACSD board policy. Mrs. Lindler asked if we have ever changed policy, Mrs. McCullough answered we have done amendments, Mrs. Lindler asked Mrs. Waters if those are available, Mrs. Waters answered yes, in the minutes. Mrs. McCullough stated we need to consider hiring an attorney.

#### **OLD BUSINESS:**

Mr. Brandt stated Mrs. McCannon continues to wait on bids for the addition to the storage building.

#### **NEW BUSINESS:**

Mrs. Lindler asked for Board approval for a new course for next year, (see last page for explanation.) Mr. Brandt made motion to approve the course and was seconded by Rev. McMinn. Motion passed without opposition.

Mrs. Lindler stated there is an old account from the CFHS band boosters which needs to be desolved. After discussion, Mr. Thomas made motion to transfer the funds to the CFCS general fund. Rev. McMinn seconded the motion, motion passed unanimously.

Chairperson Rhodes stated there are areas needing improvement according to the charter. She also stated ACSD employees are allowed to give away sick leave and wants board opinion from the board. Mrs. Rhodes asked what board members should do if a parent comes to them with complaints. She pointed out that board members should always refer parents or others with concerns to Mrs. McCullough. Lastly, she stated board members should inform the school when they plan to visit and for what purpose.

#### **EXECUTIVE SESSION:**

Mr. Thomas made motion to go into Executive Session, Mr. Brandt seconded the motion, motion passed without opposition.

Rev. McMinn made motion to come out of Executive Session, Mr. Thomas seconded the motion, motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

There was no business following Executive Session.

**ADJOURNMENT:**

Rev. McMinn made motion to adjourn the meeting, he was seconded by Mrs. McMinn, motion passed unanimously.

Chairperson Rhodes adjourned the meeting at 7:56 P. M.

Respectfully submitted,

Peggy Lee Waters

*Peggy Lee Waters*

*Rena King*

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*Watha McMinn*

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*Mich McDoy*

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*Kaye Hunt*

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*William J. Scott*

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