

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, January 14, 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 January 13, 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)

Terrico Holland

Mrs. McCannon – Discuss Location of Building

Approval of Last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business

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, January 14, 2014, 5:00 P. M.
Charter School Library
205 Edgefield Street
Minutes from the meeting held on December 10, 2013

PRESENT:

Chairwoman Rena Rhodes, Mike Brant, Kay Hicks, Martha McMinn, Mike McMinn, Bill Scott, Horace Thomas and Peggy Lee Waters.

ABSENT:

Tony McCall and Bill Moser were absent.

CALL TO ORDER:

Chairwoman Rhodes called the meeting to order at 6:01 P. M.

INVOCATION:

Mrs. Lindler gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairwoman Rhodes stated the Agenda has been posted and the local media notified.

APPROVAL OF AGENDA:

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

PLEDGE OF ALLEGIANCE:

Chairwoman Rhodes led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mrs. McCullough gave the Budget Report which included a decrease in the fund balance of \$8000. She mentioned several line items to draw from for the addition for Mrs. McCannon's equipment.

APPROVAL OF BUDGET REPORT:

Mr. Scott made motion to Approve the Budget Report. He was seconded by Mr. Brandt, motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Brandt made motion to Approve the Minutes of November 12, 2013. He was seconded by Mr. Thomas, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough reported: students are testing this week and next, discussed the monetary rewards for students and how well it is working, two new students enrolled from Diamond Hill, the banner for the National Beta School of Distinction has arrived and announced Alayjah Davis and Darrius Bryant won the school Wendy's Heisman Award, and Alayjah was also a state finalist.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mrs. McCannon invited board members to stop by the shop to look over the equipment they have acquired through federal funding. She stated her department is in need of storage for equipment and has an estimate of \$1400 to add a cover to the back of the storage building already in place. Mrs. McCullough stated there are several places to take the funds. Mrs. McCannon stated the ground will be covered with gravel. After discussion Rev. McMinn made motion to take bids for total enclosure of the addition. Mrs. Hicks seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION:

Mr. Thomas made motion to go into Executive Session, Mr. Scott seconded the motion. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mr. Thomas made motion to approve the expulsion of a student, the second came from Mr. Brandt. Motion passed unanimously.

Rev. McMinn made motion to deny the appeal of same student, Mrs. McMinn seconded the motion. Motion passed unanimously.

ADJOURNMENT:

Mrs. Hicks made motion to adjourn the meeting, Mr. Scott seconded the motion, motion passed unanimously.

Chairwoman Rhodes adjourned the meeting at 8:12.

Respectfully submitted,
Peggy Lee Waters

