

Limestone Charter Association Full Board of Directors Meeting Minutes

Wednesday, November 17, 2021 at 12:00 pm, Hines and Riggins Center, Meeting Rooms 1 and 2 and Virtually

Directors Present (Indicates Non-voting member)

Darrell Parker	Reggie Browning (NV)	Michele Combs
Fred Crawford	Lee Sowell	Tommy Windsor

Directors Absent

Others Present:

Traci Bryant-Riches, Consultant
Brandi Hartman, Executive Assistant to the President
Todd Helms, Consultant

Chairman, Dr. Darrell Parker, called the meeting to order. Michele Combs gave the invocation. Brandi Hartman called the roll and made the following statement, "If any of the voting members of the Board of Directors need to recuse themselves from any of the items on today's agenda due to contractual, employment, personal, or familial financial interests or conflicts of interest, please notify the Chairman at this time." No one notified the Chairman of a need to recuse themselves.

Dr. Parker asked if public notice had been made of the meeting, Mrs. Hartman answered that it had. No one from the public was in attendance, there was no public comment.

The Limestone Charter Association Mission was stated on the agenda.

It was brought up for discussion to move the Executive Session to the end of the meeting.

Action – Motion to adopt the agenda, with the one change to move the Executive Session to the end of the meeting, all were in favor.

Action – Motion Review and approval of minutes from October 7, 2021, all were in favor.

Transfer Hearings were held, representatives from the schools listed below gave presentations to the Limestone Charter Association Board of Directors. The Board had discussion and voted after each presentation.

- Coastal Leadership Academy Presentation
Action – Motion to accept Coastal Leadership Academy to the Limestone Charter Association, all were in favor.
- Gates School Presentation
Action – Motion to accept Gates School to the Limestone Charter Association, all were in favor.
- Horse Creek Academy Presentation
Action – Motion to accept Horse Creek Academy to the Limestone Charter Association, all were in favor.
- Oceanside Collegiate Academy Presentation
Action – Motion to accept Oceanside Collegiate Academy to the Limestone Charter Association, all were in favor.

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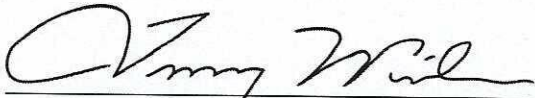
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- Legion Collegiate Academy Presentation
Action – Motion to accept Legion Collegiate Academy to the Limestone Charter Association, all were in favor.
- Charleston Advancement Academy Presentation
Action – Motion to accept Charleston Advancement Academy to the Limestone Charter Association, all were in favor.

The meeting was called into Executive Session to discuss contractual matters.

The meeting was called out of Executive Session

The meeting was adjourned. Respectfully submitted,



Tommy H. Windsor, Jr., Secretary, Board of Directors



Brandi P. Hartman, Exec. Assistant to the President