

**Limestone Charter Association Full Board of Directors Meeting Minutes**  
Thursday, May 15, 2024, at 1:00 pm, Virtual

**Directors Present**

Jeremy Whitaker (Virtual)  
Lee Sowell (Virtual)  
Wendy Wells (Virtual)  
Phyllis Pelzer (Virtual)

Bridgett Fowler (Virtual)  
Nathan Copeland (Virtual)

**Directors Absent:**

Michelle Combs

**Others Present:**

Angel Malone  
Donna Manning  
Kelly Richardson  
Cindy Williams  
Tabitha Taneyhill  
Jackie Washington  
Mindy Connolly  
Tracey Cline

Angel Malone introduced and welcomed our new President, Dr. Nathan Copeland.

Bridgett Fowler called the meeting to order.

Ms. Fowler asked if public notice had been made of the meeting, Jackie Washington answered that it had. There was no public comment. Ms. Fowler read the mission statement.

The Limestone Charter Association Mission was stated on the agenda.

**Action:** Motion to adopt the agenda – all were in favor -- Approved

**Action:** Motion to go into Executive Session – all were in favor

Meeting went into Executive Session.

- The board came out of executive session and Angel Malone gave superintendent's updates.

**Superintendent's Updates – Angel Malone**

LCA has had 2 submissions from 2 schools that want to join the Limestone Charter Association – SC Prep Academy and Oceanside Collegiate Academy. Both schools had to submit information; board resolutions, any charter documents to include their current charter, current contracts and Finance information; to include current year budget, next year budget, last 2 years of audits, any audit findings or responses, projected enrollment for the next 3 years, organizational chart and any additional contracts with management companies, board governance information to include Board members and terms, any sanctions with corrective actions they may have along with any litigations and an explanation of those deficiencies.

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Upon receipt of all requested information, LCA has reviewed and vetted the items as a team and sought legal advice as well to determine if all requirements were satisfied for both schools and they were. Oceanside did have a corrective action, LCA looked at their audits from 2019 forwarded and found that they were cleared and have fulfilled the obligations that they had for corrective action.

The team has given recommendations that the schools are able to be accepted based on the information received, to be accepted into the Limestone Charter Association effective July 1, 2024.

**Action:** Motion to approve SC Preparatory Academy (SCPA) to transfer effective July 1, 2024, a board review and resolution will be done July 1<sup>st</sup> based on the final language of the Proviso 1.105.

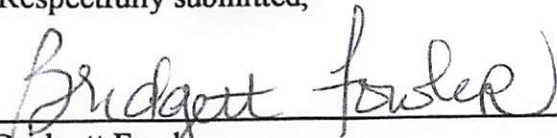
Motion to accept SCPA – Approved.

**Action:** Motion to approve Oceanside Collegiate Academy to transfer effective July 1, 2024, a board review and resolution will be done July 1<sup>st</sup> based on the final language of Proviso 1.105.

Motion to accept Oceanside - Approved

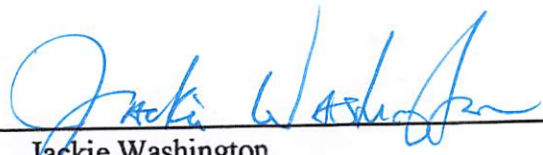
**Action:** Motion for meeting to adjourn, all were in favor – Approved.

Respectfully submitted,



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Bridgett Fowler.  
Secretary to the Board of Directors  
Limestone Charter Association



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Jackie Washington  
Office Manager  
Limestone Charter Association