

Limestone Charter Association Full Board of Directors Meeting Minutes
Thursday, January 27, 2022 at 1:00 pm, Columbia Office 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:

Angel Malone, Superintendent of the Limestone Charter Association
Traci Bryant-Riches, Consultant
Brandi Hartman, Executive Assistant to the President, Limestone University
Todd Helms, Consultant
Kelly Richardson, Director of Finance, Limestone University

Chairman, Dr. Darrell Parker, called the meeting to order. Brandi Hartman called the roll and asked the following: “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, Ms. Malone answered that it had. There was no public comment.

The Limestone Charter Association Mission was stated on the agenda.

Action – Motion to adopt the agenda, all were in favor.

Action – Motion approval of minutes from November 17, 2021, all were in favor.

Dr. Parker introduced Angel Malone, the Superintendent of the Limestone Charter Association.

Angel Malone, gave an update.

- Organization Structure
- Legislative Update
- Association Implementation Timeline

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.

- East Link Academy Presentation
Action – Motion to accept East Link Academy to the Limestone Charter Association, all were in favor.

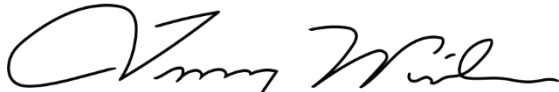
- Orangeburg High School for Health Professions Presentation
Action – Motion to accept Orangeburg High School for Health Professions to the Limestone Charter Association, all were in favor.

- The Palmetto School Presentation
Action – Motion to accept the Palmetto School to the Limestone Charter Association, all were in favor.

There was not a need for Executive Session, the meeting was adjourned.

The meeting was adjourned.

Respectfully submitted,



Tommy H. Windsor, Jr.
Secretary to the Board of Directors
Limestone Charter Association



Brandi P. Hartman,
Executive Assistant to the President
Limestone University