

Limestone Charter Association Full Board of Directors Meeting Minutes
Thursday, June 27, 2024, at 1:00 pm, Hines & Riggins Center & Virtual

Directors Present

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

Bridgett Fowler (Virtual)
Sedric Webber (Virtual)

Directors Absent:

Michelle Combs
Wendy Wells

Others Present:

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

Bridgett Fowler called the meeting to order.

Ms. Fowler asked if public notice had been made of the meeting, Angel Malone 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 adopt Minutes from April 11th and May 15th -- Approved

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

Meeting went into Executive Session.

- Motion to move out of Executive Session at 1:18 pm --- The board came out of executive session

Superintendent's Updates – Angel Malone

- Angel shared photos of graduations from all schools
- July 9-10, we will have our School Leader's Retreat at Segar Park
 - Keynote Speaker Bakari Sellers
 - LCA Honored Rep. Nikki Seltzer with the Lifetime Achievement Award
 - Keynote Speaker Sam Shagani from Miami Florida, he helps school build their network

Action: Motion to approve the 2024-2025 Board Meeting Calendar – Approved

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Action: Resolutions to Charter Amendments – Donna Manning gave updates

- Arts, Innovation, and Media Middle College
 - Motion to delay their opening until August 2025 – Approved
- Horse Creek Academy
 - Motion to Increase Enrollment from 1400 students to 1500 students -- Approved
- Orangeburg High School for Health Professions
 - Motion to Increase Enrollment from 400 students to 750 students with the condition that no more than 661 students are in the building per code — Approved
- SC Preparatory Leadership School (Virtual)
 - Motion to Increase Enrollment from 700 students to 1000 students — Approved

Action: School Transfer and Contractual Reassignment - revisit the vote that was done in the May meeting as it relates to the schools that were presented for school transfer and reassignment. The schools are Oceanside Collegiate Academy and SC Prep Academy. The schools presented their information to transfer to LCA based on Proviso 1.105.

- Exempt Oceanside from the ratification vote to confirm them to be able to transfer because they were already voted on previously or not to ratify and/or to carry the vote over for SC Prep Academy until the SC Budget has been signed.
 - Motion to affirm the transfer of Oceanside effective July 1, 2024 --- Approved
 - Motion to carryover vote for SC Prep Academy until after budget approved -- Approved

Action: Charter Dissolution – Fine Arts Preparatory School (**Action Item**)

- Motion to approved charter dissolution for Fine Arts Preparatory School - Approved

Finance Updates:

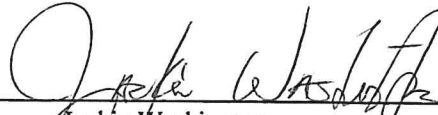
- The 990 was filed in May and in time by the due date
- **Action:** FY 24-25 Budget based on student projection of 6800 students this year, we are going from 7 schools to 11. We need a budget before June 30th to have an operating budget for the beginning of the year.
 - Motion to approve 24-25 LCA Budget -- Approved

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

Respectfully submitted,



Bridgett Fowler
Secretary to the Board of Directors
Limestone Charter Association



Jackie Washington
Office Manager
Limestone Charter Association