

**Limestone Charter Association Full Board of Directors Meeting Minutes**  
Monday, April 3, 2023, at 1:00 pm, Limestone University and Virtually

**Directors Present (Indicates Non-voting member)**

Monica Baloga	Bridgett Fowler (Virtual)
Tommy Windsor	Wendy Wells

**Directors Absent:**

Fred Crawford  
Lee Sowell  
Michelle Combs

**Others Present:**

Angel Malone, Superintendent of the Limestone Charter Association  
Donna Manning, Director of Student Accountability  
Kelly Richardson, Director of Finance, Limestone University  
Cindy Williams, Director of Information Systems  
Tabitha Taneyhill, Director of Federal Programs and Special Education  
Jackie Washington, Office Manager (virtual)

Chairman, Dr. Monica Baloga, called the meeting to order. Angel Malone 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. Baloga 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 as submitted - all were in favor – Approved

**Action:** Motion to accept minutes from February 16, 2023, meeting, no additions, or corrections to minutes – all were in favor -- Approved

Dr. Baloga asked Angel Malone to give Superintendent's updates.

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Superintendent's Update:

Angel indicated that schools who have applied to us February 1 and we are here to hear presentations from Southern collegiate Academy, Marshview Collegiate Academy, and Arts, Innovation, & Media Middle College (Aim High).

**Action:** New School Applicant Review

- Southern Collegiate Academy. Strengths: Educational Module has an expansive curriculum and design, loss of statistics and background, professional development was detailed and very well laid out, it also indicated the types of PD and time for staff, the enrollment policies and procedures and data was very clear.  
Motion to approve --- all were in favor --- Approved
- Marshview Collegiate Academy. Strengths: Expansive curriculum and education module, provided strong research with their reasoning for choosing that module --- strong PD plan for their teachers' clear roles and procedures for board members including evaluation process was clearly outlined in their application and enrollment policies and procedures and data they have extension recruitment strategy.  
Motion to approve --- all were in favor --- Approved

Angel indicated that we had two schools that applied in February and withdrew their application Regal Academy and Grand Strand Charter Arts High School.

Audit Services --- Kelly Richardson indicated that an RFP was submitted for audit services and awarded to Green, Bennett and Collie

Motion to move into Executive Session – Approved

- Discussion:
  - East Link Academy Transfer Agreement
  - Non-Solicitation Agreement between Limestone Charter Association and South Carolina public Charter School District

**Action:** New School Applicant Review (Cont.)

- AIM High strengths --- substantial community support, provided detailed data and assessment results targeting student populations and provided smart goals and objectives, they identified their governing body identifying their key memberships and relationships, rules and responsibility of everybody. Providing innovative and personalized structural strategy.  
Motion to approve --- all were in favor --- Approved

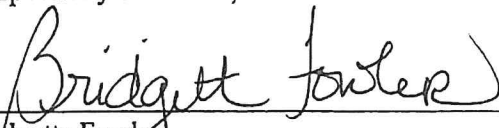
**Action:** School Transfer Request – East Link Academy  
Motion to approve transfer --- all were in favor --- Approved

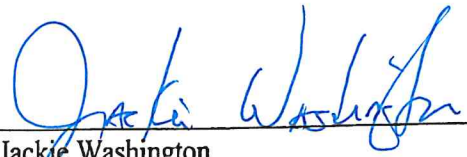
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**Action:** Non-Solicitation Agreement between Limestone Charter Association and South Carolina Public Charter School District  
Motion to approved ---

Motion for meeting to adjourn, all were in favor.

Respectfully submitted,

  
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Bridgette Fowler  
Secretary to the Board of Directors  
Limestone Charter Association

  
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Jackie Washington  
Office Manager  
Limestone Charter Association