

Limestone Charter Association Full Board of Directors Meeting Minutes

Thursday, November 17, 2022 at 1:00 pm, Columbia Office and Virtually

Directors Present (Indicates Non-voting member)

Darrell Parker	Reggie Browning (NV)	Tommy Windsor
Lee Sowell (virtual)	Fred Crawford (virtual)	Bridgett Fowler (virtual)
Wendy Wells (virtual)		

Directors Absent:

Michele 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)
Emily Heatwole Keeney, Adams and Reese Law Firm

Chairman, Dr. Darrell Parker, 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. 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 to accept minutes from August 18, 2022 meeting – all were in favor

Action: Board Member Installation: Angel Malone introduced Wendy Wells, Dr. Parker read the Oath of the Office and Ms. Wells repeated. Ms. Wells became an official member of the LCA board for a term of one year.

Dr. Parker introduced Angel Malone to give Superintendent’s updates.

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Superintendent's Update:

Angel introduced a New LCA team member; Mindy Connolly, she will be the Special Education Coordinator

M.Ed. Program: A Program that LCA is in partner with Limestone Univ. They had their first meeting on October 25th, there are 6 participants that will start January 2023. They each signed a 3 year agreement to remain with their school. LCA will add 2 participants from each member school annually.

LCA celebrated National Principals Month – staff personally delivered a gift to each school leader to thank them for their invaluable work that they do every day.

27th SC Charter School Alliance Conference --- Schools were showcased at the conference

Action: LCA Employee Policy and Procedures Manual – the manual was created based on Limestone University Manual --- Dr. Parker indicated that the manual can be adjusted or edited as needed.

Motion to accept the manual that was submitted prior to meeting
No discussion - all were in favor – Approved as presented

Angel discussed the 21-22 School Data Analysis: SC Ready & SC PASS Elementary Comparison Data, SC Ready & SC PASS Middle School Comparison Data, End of Course Comparison Data and the School Report Card Ratings for 21-22.

Legislative Update was given by Emily Heatwole Keeney: The House will re-organize December 6th and 7th, there are quite a few changes on the House side. There will be new Chairs for the Health and Public Works committee, K-12 Sub-committee and House Ways and Means Committee. After the House reorganizes Emily will send a formal update to Angel and all Board Members.

Tabitha Taneyhill gave updates on the Federal Program and Special Education – We have received approval for all Federal Grants and Programs; Title 1 \$293,584, Title II \$154,460, IDEA \$435,425 and Perkins/EIA \$45,000/\$50,000.

Donna Manning gave updates on School Accountability and New School Development – Schools have submitted their Reading Plans, currently working with schools to review the goals and plans established last year

Cindy Williams gave updates on Student Information --- all student data transfer is complete and running smoothly also gave update on all the tools available to schools to use.

Kelly Richardson gave updates on Finance: Enrollment Comparison, Year to Date Revenue from SCDE and the Calculation of State Funds to Schools.

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Meeting went into Executive Session.

Discussion: South Carolina Community Loan Fund Update

Motion for meeting to adjourn, all were in favor.

Respectfully submitted,

Tommy Windsor

Jacqueline Washington

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

Jackie Washington
Office Manager
Limestone Charter Association