



Board of Directors Meeting
6923 N. Trenholm Road, Columbia, SC 29206
September 21, 2023 – 1pm
Agenda

Limestone Charter Association (LCA) is to serve as the cornerstone of charter school authorizing and to facilitate a positive, educational environment that fosters school autonomy through support and oversight to its member schools.

<https://us02web.zoom.us/j/82575550917>

- Call to Order
- Public Notice
- Public Comments
- Reading of the Mission Statement
- Adoption of agenda (**Action Item**)
- Approval of minutes (**Action Item**)
- New Board Member Appointments (**Action Item**)
 - Sedric Webber
 - Phyllis Pelzer
- Superintendent's Update
 - LCA School Leaders' Retreat
 - Teacher of the Year 2023-2024
 - Leadership Limestone M.Ed. Cohort 23-24
 - School Authorization & Development Update
 - Horse Creek Academy - Contract Renewal (**Action Item**)
 - Mountain View Prep – Amendment (**Action Item**)
 - Summerville Prep – Amendment (**Action Item**)
- Legislative Update
- Finance Update
- Executive Session
 - Contractual Matter – *Limestone University and Limestone Charter Association*
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the "Public Comments" section of the agenda or as directed by the board chair.

- Each speaker has two minutes.
- Speakers may not ask questions of board members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff is not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.