

Limestone Charter Association Full Board of Directors Meeting Minutes
Thursday, January 19, 2023 at 1:00 pm, Columbia Office and Virtually

Directors Present (Indicates Non-voting member)

Darrell Parker (Virtual)	Fred Crawford (Virtual)	Bridgett Fowler
Lee Sowell (Virtual)	Tommy Windsor (Virtual)	Wendy Wells (Virtual)
Michelle Combs (Virtual)		

Directors Absent:

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 as submitted - all were in favor.

Action: Motion to accept minutes from November 17, 2022, meeting, no additions or corrections to minutes – all were in favor

Dr. Parker made note that the position of Treasurer on the Board, VP for Finance at Limestone University is currently vacant.

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

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Superintendent's Update:

Angel indicated that the attorney Tracey Green and lobbyist Emily Heatwole-Kenney are on the meeting if there are any questions for them.

School Contractual Agreements – We currently have six of the 8 schools and are waiting on one to be finalized and 1 to be sent to us. One of the six is a contract with an MMO provider in conjunction with the school (Management contract in addition to the school contract)

The schools are scheduled to open August 2023 except for Summerville Prep, due to the global supply chain there is a delay for them to open. Angel outlined the information that is found in each contract. The contracts will need to be fully executed with signature by the Board Chair. Dr. Parker stated that the contracts are the result of previous action items and do not require action today.

M.Ed. Program: The Program has fully started; we have six teachers who are fully enrolled and taking classes. They will complete two courses per semester with a completion date of May 2024. We are committed to adding additional teachers from our new schools that are coming on.

National School Choice Week --- We will participate in the National School Choice week at the Capital on Wednesday, January 25th, 9:30 am – 1:00 pm. All our schools will be in attendance along with our staff.

New School Update: Donna Manning gave the update highlighting each school's enrollment, facilities, marketing, and employment.

New School Application Cycle: In November we received a total of 12 letters of intent for 2024-2025 SY Opening, the applications are due February 1, 2023, at 5:00 pm to the Dept of Education and to LCA. Application Hearings will be held on February 16th and April 3-4 doing Board Meetings.

Fine Arts Preparatory School received national recognition through VH1 for Saving Music and received funding from them as well.

National Charter Partnerships: A-Game and Authorizing for All --- the two entities help with National Charter Authorizers across the board. The A-Game will help to create our framework for performance review and look at our state accountability system. Authorizing For ALL, we are working with them to set the trend nationally. This is a Grant that has been provided, so it is a paid partnership through them to us.

Finance: Kelly Richardson gave an update on the Year-to-Date Revenue from SCDE thru December 2022.

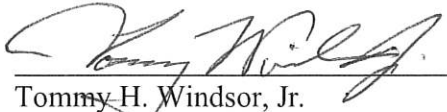
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Meeting went into Executive Session.

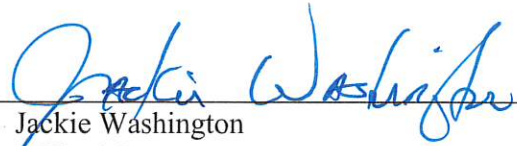
Discussion: Contractual Matters

Motion for meeting to adjourn, all were in favor.

Respectfully submitted,



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



Jackie Washington
Office Manager
Limestone Charter Association