

Limestone Charter Association Full Board of Directors Meeting Minutes

Thursday, February 16, 2023, at 1:00 pm, Columbia Office and Virtually

Directors Present (Indicates Non-voting member)

Monica Baloga (Virtual) Tommy Windsor Bridgette Fowler
Lee Sowell (Virtual) Fred Crawford (Virtual)

Directors Absent:

Michele Combs
Wendy Wells

Others Present:

Angel Malone, Superintendent of the Limestone Charter Association
Donna Manning, Director of Student Accountability
Kelly Richardson, Director of Finance, Limestone University (Virtual)
Cindy Williams, Director of Information Systems (Virtual)
Tabitha Taneyhill, Director of Federal Programs and Special Education (Virtual)
Jackie Washington, Office Manager
Emily Heatwole Keeney, Adams and Reese Law Firm (Virtual)

Chairwoman, 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."

Bridgett Fowler recused herself from the action item School Renewal: Coastal Leadership Academy because she is a former board chair.

Dr. Baloga asked if public notice had been made of the meeting, Ms. Malone answered that it had.

Dr. Baloga asked if there were any public comments. Ms. Malone answered yes, there were three individuals from Charleston Advancement Academy that signed up to make public comments (Nadine Deif, Traci Combs, and Dr. Burgess). Each was granted two minutes to speak.

The Limestone Charter Association Mission was stated on the agenda.

Action: Motion to adopt the agenda – all were in favor – approved

Action: Motion to accept minutes from January 19, 2023, meeting no corrections --- all were in favor to accept minutes as presented – approved

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

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Superintendent's Update:

Angel gave a welcome to Dr. Baloga as the Interim President of Limestone University.

Contractual Agreements – Angel indicated that this is a continuation from the January meeting, The contracts that will be looked at today are Atlantic Collegiate Academy and Coastal Leadership Academy, contracts are for a 10-year term with the exception of Coastal who has a one-year contract until approval of renewal. The contract have been approved and need to be signed by Dr. Baloga

Action: School Renewal: Rita D'ippolito and Sherri Oskin of Coastal Leadership Academy (CLA) presented to the board to request that their Charter be approved for the next 10 years. Name change to Coastal High School Hurricanes, dual expansion and having a master schedule so that they can add more students to their enrollment. Angel made a recommendation of approval for renewal to the board. Dr. Baloga asked if there was a recusal at this time and Bridgett Fowler responded that she will be recused from voting at this time.

Motion to approve Renewal of Coastal Leadership Academy, no discussion --- Approved

Action: New School Applicant Review: Mountain View Preparatory Academy (MVP) presented on their application for a new charter (Jimmy and Todd). Bridgette Fowler had questions regarding 7th and 8th grade US History, Children that are Special Ed and EMO-who is the responsible party in the hiring and firing of staff --- the principal will be responsible for hiring staff.

Motion to approve New School Application for Mountain View Preparatory Academy, no discussion – Approved

Action: Transfer Request: Charleston Advancement Academy --- Currently under revocation

Motion to approve request to pause transfer due to revocation ---- Approved

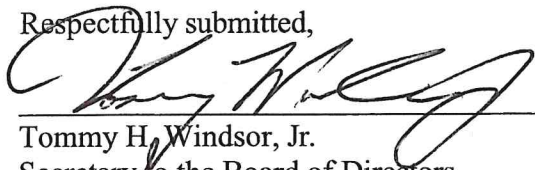
Finance: Kelly Richardson gave an update on the Year-to-Date Revenue from SCDE through January 31, 2023.

Meeting went into Executive Session.

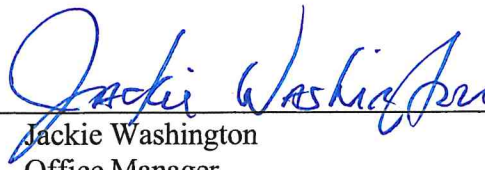
Discussion: Contractual Matters

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