



Board of Directors Meeting
Limestone University, 1115 College Dr., Gaffney, SC
Hines and Riggins Building
April 3, 2023 – 1pm
Agenda

<https://us02web.zoom.us/j/83216879359>

- Call to Order
- Public Notice
- Public Comments
- **Mission:** 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.
- Adoption of agenda (**Action Item**)
- Approval of minutes (**Action Item**)
- Superintendent's Update
 - New School Applicant Review (**Action Item**)
 - Arts, Innovation, & Media Middle College (AIM High)
 - Marshview Collegiate Academy
 - Southern Collegiate Academy
 - Charter Application Withdrawals
 - Regal Academy
 - Grand Strand Charter Arts High School
- Audit Services – Notice of Intent to Award
- Executive Session
 - East Link Academy Transfer Agreement
 - Non-Solicitation Agreement between Limestone Charter Association and South Carolina Public Charter School District
- School Transfer Request
 - East Link Academy (**Action Item**)
- Non-Solicitation Agreement between Limestone Charter Association and South Carolina Public Charter School District (**Action Item**)
- 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.