

Limestone Charter Association Full Board of Directors Meeting Minutes
Special Called Meeting
Thursday, April 13, 2023, at 1:00 pm, Virtually

Directors Present (Indicates Non-voting member)

Monica Baloga Bridgett Fowler (Virtual)
Lee Sowell Wendy Wells

Directors Absent:

Fred Crawford
Tommy Windsor
Michelle 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)
Tracey Green, Burr & Forman Law Firm (virtual)

Chairman, Dr. Monica Baloga, called the meeting to order. Angel Malone called the roll.

Dr. Baloga 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 – Approved


Motion to move into Executive Session – Approved

Action: Non-Solicitation Agreement between Limestone Charter Association and South Carolina Public Charter School District

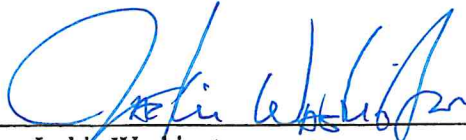
Motion to approved – all were in favor -- Approved

Motion for meeting to adjourn, all were in favor.

Respectfully submitted,



Bridgett Fowler
Secretary to the Board of Directors
Limestone Charter Association



Jackie Washington
Office Manager
Limestone Charter Association