

**Limestone Charter Association Full Board of Directors Meeting Minutes**  
**Thursday, January 11, 2024, at 1:00 pm, Limestone Charter and Virtually**

**Directors Present**

Jeremy Whitaker	Bridgett Fowler (Virtual)
Lee Sowell	Wendy Wells
Sedric Webber (Virtual)	
Phyllis Pelzer (Virtual)	

**Directors Absent:**

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  
Mindy Connolly, Special Education Coordinator

Angel Malone called the meeting to order.

Ms. Malone asked if public notice had been made of the meeting, Jackie Washington answered that it had. There was no public comment. Jackie Washington was asked to call the roll.

The Limestone Charter Association Mission was stated on the agenda.

**Action:** Motion to adopt the amended agenda – all were in favor – Approved

**Action:** Motion to accept minutes from September 26, 2023, meeting, no additions or corrections to minutes – all were in favor – Approved

**Superintendent's Updates**

- **District Highlights**
  - Atlantic had their groundbreaking this past Fall for their new site that they will move into in August 2024.
  - Orangeburg HSHP received the Community Partnership Award at the SC Public Charter School Alliance Conference.
  - Summerville Prep had their groundbreaking this past Fall and will be opening August 2024, the Governor was a part of the event.
  - Mountain View Prep is a new school that will be opening in the Fall focusing on Sports Entertainment, Health Science and Sports Management – they just shot their first commercial with potential students.
  - Coastal High School – will have a visit from Ellen Weaver on January 26<sup>th</sup> – she is coming in celebration of National School Choice Week.
- Angel Malone went over the Report Card Ratings for each school.

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• **School Authorization & Development Update**

Donna Manning gave an update on the applications received. We have received 36 Letters of Intent – last year we received 10. Out of the 36 there were 28 that were unique to LCA.

Donna has been working with the applicants, there have been 2 technical group sessions that started at 6:00 pm to accommodate those that work during the day. The session includes going over the application in detail and a question-and-answer session to get them ready for the February 1<sup>st</sup> deadline. Once the applications are received LCA has 90 days to review by an External Review Team then the Internal Review Team.

Donna introduced SC Preparatory Leadership School; they will be a virtual school with approximately 200 students from grades 6-11

**Action:** SC Prep Leadership Academy presented their application.

- Donna asked for a conditional approval, the school must meet the following conditions:
- Finalize the revised narrative and appendix submissions of the application.
- SCPLS has requested to forgo the planning year and open in August 2024. SCPLS has to provide enrollment verification of 200 students to LCA by June 5, 2024.

Angel Malone made a motion to request conditional approval – all were in favor of having conditional approval – approved.

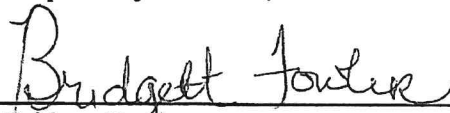
Kelly Richardson gave Finance updates. Emily Sobczak from Green Finney and Cauley presented the results of LCA FY2023 Audit

Emily Heatwole Keeney gave Legislative updates.

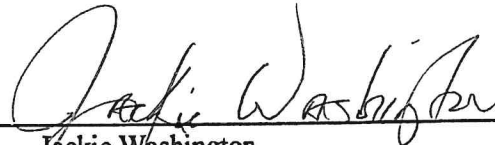
Executive Session – Mrs. Malone indicated that there was no need for an Executive Session.

Motion for meeting to adjourn, all were in favor – approved.

Respectfully submitted,



Bridgett Fowler.  
Secretary to the Board of Directors  
Limestone Charter Association



Jackie Washington  
Office Manager  
Limestone Charter Association