



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on August 16, 2016 at 6PM.

I. Administrative

A. Meeting call to order by Jack Moore

B. Board Members Roll Call :

C. Mission Statement: Palmetto Scholars Academy (PSA) will provide a differentiated program designed to meet the educational needs of intellectually gifted learners, address their distinctive social and emotional needs, promote individual character development and instill a life-long love of learning. Our students will engage with leading innovative organizations in higher education, business and science in order to empower them to make original and impactful contributions toward the elevation of South Carolina in the areas of education, commerce, arts, and science.

D. Approval of Last Meeting Minutes: N/A

E. Public Comment:

II. Action Items (Voting)

A. Election of Secretary to replace Marilyn Schaffner

III. Updates

A. Financial update – Rob Fifield

B. Governance, Policy/Procedures and Bylaws – Keith McElveen

C. Strategic Planning – Alys Campaigne

D. Fundraising – Walter Loiselle

E. Military – Lt Col. Ralph E. Taylor

F. Facilities – Dr. Mark Bowden

G. Academic Excellence – Dr. Tim Gott

H. Communications – Jack Moore

I. Executive – Jack Moore

IV. Presentation/Discussion

A. Jack Moore opening remarks.

- Seeking more parental involvement in all committees
- Security System

B. Principle's report

V. Adjournment, Confirmation of next meeting, Tasks assigned

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success.

We encourage you to become involved in our school, to be informed about issues that affect students, parents, and our staff, to inform board members about your concerns, and to attend board meetings.

The responsibility of the Governing Board of Palmetto Scholars Academy is to ensure excellence in the governance of a quality educational program by supporting the school's mission and charter, analyzing needs, establishing policies, allocating resources, and monitoring progress.

Board Meetings

Regular meetings of the Governing Board are held monthly beginning at 6:00 pm at Palmetto Scholars Academy. Special-called meetings are scheduled as needed.

Citizen Participation

Anyone wishing to speak to the Board must register in person the night of the regular meeting. The opportunity to address the Board at each regular Board Meeting is ___ minutes at the beginning of the meeting.

- Each speaker has three 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 are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

The board will follow up on all matters that speakers present.