



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on May 5th at 6:00 pm via webex

I. Administrative

a. **Meeting call to order at**

b. **Board Members Roll Call**

- i. Mark Bowden
- ii. John Mulvey
- iii. Melissa Knight
- iv. Kim Shultz
- v. Bryan Coppage
- vi. Faith Bongiorno
- vii. Cynthia Hall
- viii. Patrick O'Neill
- ix. Jason Colonna
- x. Corrigan Rutherford [Ex-Officio]
- xi. Joel Baughman [Ex-Officio]
- xii. Destiny Grant [Ex-Officio]
- xiii. Amber Speights [Ex-Officio]

c. **Non-Board Members Roll Call**

- i. Additional:

d. **Mission Statement:** Palmetto Scholars Academy (PSA) exists to meet the distinctive academic, social, and emotional needs of students by utilizing best practices of gifted education.

e. **Acceptance of Minutes from last meeting**

f. **Public Comment**

- i. None

II. New Business

- a. Review Job Description of proposed new position of High School Coordinator and hiring process
- b. Review Job Description of proposed new position of Part Time PE/Health Teacher and hiring process, if such a position is needed to deliver Health Education
- c. Increase current Business Teacher from 0.25/0.50 FTE to 1.00 FTE
- d. Modify Middle School Counselor position to Director of Counseling with commensurate increase in responsibilities
- e. Review Budget Request for High School Coordinator and Conditional Budget Request for Part Time PE/Health Teacher
- f. Review other changes to personnel and positions and associated budget request

III. Old Business

- a. Regular meeting agenda item

IV. Principals Report – Corrigan Rutherford

- a. Regular meeting agenda item

V. Report from Foundation

- a. Regular meeting agenda item

VI. Committee Reports



- a. Regular meeting agenda items

VII. Executive Session

- a. Legal Matter: SC Charter Schools Lawsuit against SC High School Athletic League rule changes

VIII. Action Items

- a. Approve creation of High School Coordinator position and associated budget
- b. Approve conditional creation of PE/Health Teacher position and associated budget
- c. Approve Business Teacher increase to 1.00 FTE from 0.25/0.50 FTE
- d. Approve Middle School Counselor position change to Director of Counseling
- e. Approve proposed personnel budget for 2020/2021 school year (pulled ahead of regular budget approval to permit offers and negotiation to be completed)
- f. Approve PSA to join Public Charter School Alliance and other South Carolina Charter Schools in lawsuit against SC High School Athletic League rule changes

IX. Adjournment at

Your Governing Board