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Meeting ID
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Phone Numbers
 (US)+1 331-222-7268
 PIN: 540 921 473#

**EMERGENCY MEETING
 BOARD OF DIRECTORS MEETING
 December 7, 2020
 6:00pm**

I. Administrative

Meeting Commencement

- a. Meeting commencement and call to order at 6:XX pm
- b. Board/Member Roll Call

Board Members	Kim Shultz		Bryan Coppage		Cynthia Hall	
	Liliana Hudescu		Jason Colonna		Joal Baughman	
	Faith Bongiorno		Mary Brown		Tony Chartfield	
Ex-Officio Members	Corrigan Rutherford		Amber Speights		Destiny Grant	
Non-Board	Foundation		Faculty Liaison: Terra Poetzscher		PCA:	

X = Present A = Absent

Also present:

- c. **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.
- d. **Public Comment:**
 - i. Speakers giving public comment:

II. Acceptance of Agenda

Motion to approve Agenda

- a. Made by:
- b. Second by:
- c. Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Liliana Hudescu				Joel Baughman	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	



III. New Business

- a. Discussion and motion regarding Administration’s request to return immediately to 100% virtual schooling until after the winter holidays.
- b.

Action Items (as needed):

- a. Motion to
 - i. Made by:
 - ii. Second by:
 - iii. Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Liliana Hudescu				Joel Baughman	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- b. Motion to
 - i. Made by
 - ii. Second by
 - iii. Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Liliana Hudescu				Joel Baughman	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- c. Motion to
 - i. Made by
 - ii. Second by
 - iii. Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Liliana Hudescu				Joel Baughman	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- d. Motion to adjourn at XXpm
 - i. Made by
 - ii. Second by
 - iii. Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Liliana Hudescu				Joel Baughman	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	