



**SPECIAL MEETING OF BOARD OF DIRECTORS**  
**January 15<sup>th</sup>, 2021**  
**6:00pm**

**I. Administrative**

**10 Minutes**

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

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	
Ex-Officio Members	Corrigan Rutherford		Destiny Grant		Amber Speights	
	Tony Chatfield					
Non-Board	Foundation: Keith McElveen		Faculty Liaison: Terra Poetzsch		PCA: Christine LaRue	

**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:
- e. Acceptance of Minutes from prior Board meeting
  - i. Not required
- f. Acceptance of Agenda
  - Motion to: Accept the Agenda
  - Made by:
  - Second by:
  - Vote:

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

**II. Principal's Report**

**0 Minutes**

- a. Regular Agenda items to be addressed at 1/19/2021 Board meeting

**III. New Business**

**25 Minutes**

- a. **Action Item:** Discussion and approval of revisions to Administration plan for Reentry to school



Motion to:

Made by:

Second by:

Vote:

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

**IV. Old Business 0 Minutes**

- a. Regular Agenda items to be addressed at 1/19/2021 Board meeting

**V. Community Partner Reports 0 Minutes**

- a. Regular Agenda items to be addressed at 1/19/2021 Board meeting

**VI. Committee Reports 0 Minutes**

- a. Regular Agenda items to be addressed at 1/19/2021 Board meeting

**VII. Executive Session 0 Minutes**

- a. None required

**VIII. Adjournment**

Motion to: Adjourn the meeting

Made by:

Second by:

Vote:

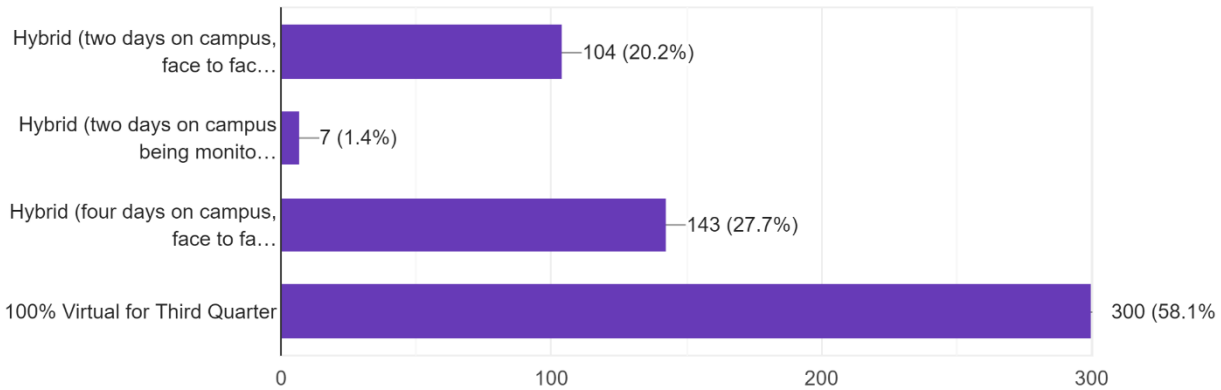
Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	



### Family Survey:

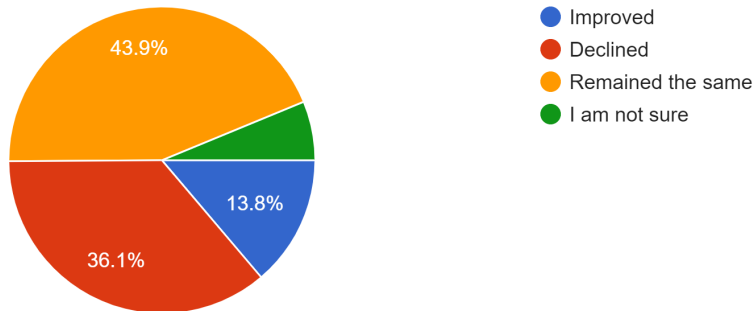
Given the following options, I prefer this student to attend:

516 responses



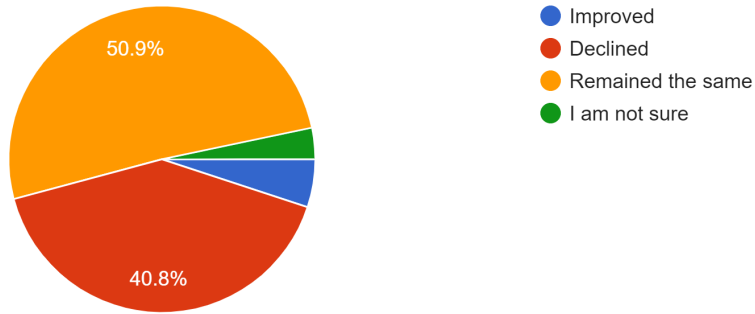
As a result of virtual instruction, my child's academic performance has:

515 responses





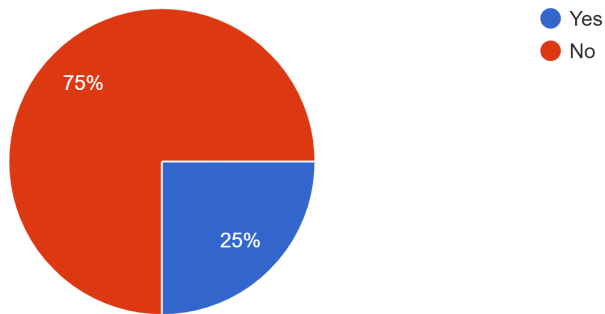
During the 2020-2021 school year, I have noticed my child's social/emotional health has  
515 responses





### Teacher Survey:

Would you prefer to return to campus on January 19th using the same at-risk (2 days a week, monitoring online, teaching virtually) model while ...re to move to face to face hybrid learning models?  
36 responses



If the Board were to vote and extend our current virtual learning model, would you prefer to start face to face hybrid on which of the following dates?  
36 responses

