



BOARD OF DIRECTORS MEETING
March 25th, 2021
6:00pm

meet.google.com/feg-pfoj-qzk

I. Administrative

10 Minutes

- a. Meeting commencement and call to order at 6:00 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	
	JBC Representative					
Non-Board	Foundation: Keith McElveen		Faculty Liaison: Terra Poetzscher		PCA: Christine LaRue	

X = Present A = Absent

Also present:

- 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, 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. Public Comment:
 - i. Speakers giving public comment:
- e. Acceptance of Minutes from prior Board meeting
 Motion to: Accept the minutes from the previous regular board 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	

- 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	

g. 45 Day Calendar Review

- ✓ 3/24/2021 Officer Certificate due to U.S. Bank (135 Day Enrollment)
- ✓ 3/24/2021 Communications Committee Meeting, 12:30pm
- ✓ 3/25/2021 Academic Excellence Committee Meeting, 5pm
- ✓ 3/31/2021 Policy & HR Committee Meeting, 6:30pm
- ✓ TBD Academic Excellence Committee Meeting, 5pm
- ✓ 4/15/2021 Finance Committee Meeting, 6pm
- ✓ 4/12/2021 Nominating Committee Meeting, 4pm
- ✓ 4/14/2021 Human Resources Committee Meeting, 11:30am
- ✓ 4/20/2021 PSA Board Meeting, 6pm
- ✓ 4/22/2021 Academic Excellence Committee Meeting, 5pm
- ✓ 4/28/2021 Communications Committee Meeting, 12:30pm

II. Principal's Report

0 Minutes

- a. Deferred to regular meeting

III. New Business

60 Minutes

a. Informational: Recommendations regarding flow of meeting

- i. Standardized Committee Reports
- ii. Committee Reports before New Business/Old Business
- iii. Items before the Board should be allowed to “mature” by proceeding first as Informational, then Discussion, then Decision stages
- iv. Build trust through consistent and predictable processes
- v. Appoint a Sergeant at Arms to ensure meetings stay on topic

b. Discussion: Board Procedure for Complaints and Grievances

c. Decision: PSA 2021-22 Academic Calendar

Comparison to Charleston, Dorchester, and Berkeley County School Districts

	PSA	CCSD	DD2	BCSD
First Day of School	8/18	8/18	8/16	8/17
Thanksgiving Break	11/22-11/26	11/24-11/26	11/24-11/26	11/25-11/26
Christmas Break	12/20-12/31	12/20-1/4	12/20-12/31	12/21-1/4
Spring Break	4/11-4/15	4/11-4/15	4/11-4/15	4/5-4/9
Last Day of School	6/3	6/2	5/27	6/1

Comparison of three Calendar Options – all three are identical except for October and February.



	Option A	Option B	Option C
October	One 4-day weekend	Two 3-day weekends	One 3-day weekend
February	One 3-day weekend	One 3-day weekend	Two 3-day weekends

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	

- III. Old Business** **30 Minutes**
 - a. None**
- IV. Community Partner Reports** **0 Minutes**
- V. Committee Reports** **0 Minutes**
- VI. Executive Session** **30 Minutes**

- a. Legal Advice: Tax Filings on behalf of Foundation
- b. Grievance: Complaint from Parent
- c. Personnel Matters: Compensation
- d. Motion to enter the Executive Session

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	

- e. Motion to exit the Executive Session

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	

VII. 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	

Decisions – Matters or items reviewed by the Board and once finalized, voted on for approval.

Discussions – Items under Board purview that may require additional investigation, research or discussion before it's ready for a decision.

Information – Topic of interest to the Board that are relevant to organizational operations.



COMMITTEE REPORT SAMPLE

Committees are often required to report their progress to the board, executives and/or to the larger group. While such a report may be presented orally at meetings, it is often recommended, if not required, to also publish a report in print format. Below is a suggested format for such a committee report.

The number of items and depth of detail depends on the nature of the committee and the issues being addressed. In general, it is a good idea to keep points of information short for easy review, with additional information available through a committee contact.

Committee: (committee name)

Liaison to the Board: (board member name)

Committee Members: (board member names)

Date of last meeting: (day month year)

Date of next meeting: (day month year)

Action Items Completed:

- (item)
- (item)
- (item)

Action Items In-progress/Pending:

- (item)
- (item)
- (item)



Announcements:

- (item)
- (item)
- (item)

Questions for the board/larger group:

- (item)
- (item)
- (item)

Other Notes:

- (item)
- (item)
- (item)

— END OF REPORT—



Palmetto Scholars Academy School Calendar Option A | 2021 to 2022

Aug 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sep 2021						
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26	27	28	29	30		

Oct 2021						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Nov 2021						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Dec 2021						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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Jan 2022						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Feb 2022						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Mar 2022						
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Apr 2022						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022						
S	M	T	W	T	F	S
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Jun 2022						
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Jul 2022						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

First Day for Teachers.....August 9
 Teacher Workday.....August 9-17
 First Day for Students.....August 18
 Labor Day Holiday.....September 6
 Teacher Workday.....October 22

Fall Break.....November 22-26
 Teacher Workday.....December 17
 Winter Break.....December 20-31
 MLK Jr. Holiday.....January 17
 Teacher Workday.....January 18

Teacher Workday.....February 21
 Teacher Workday.....March 23
 Spring Break.....April 11-15
 Memorial Day.....May 30
 Last Day of School for Students.....June 3
 Teacher Workday.....June 6

Teacher Workday/Staff Development

Holiday/School Closed

Start of New Quarter/School Day



Palmetto Scholars Academy School Calendar Option B | 2021 to 2022

Aug 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sep 2021						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Oct 2021						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Nov 2021						
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14	15	16	17	18	19	20
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28	29	30				

Dec 2021						
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12	13	14	15	16	17	18
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Jan 2022						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Feb 2022						
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Mar 2022						
S	M	T	W	T	F	S
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20	21	22	23	24	25	26
27	28	29	30	31		

Apr 2022						
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24	25	26	27	28	29	30

May 2022						
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22	23	24	25	26	27	28
29	30	31				

Jun 2022						
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19	20	21	22	23	24	25
26	27	28	29	30		

Jul 2022						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

First Day for Teachers.....August 9
 Teacher Workday.....August 9-17
 First Day for Students.....August 18
 Labor Day Holiday.....September 6
 Teacher Workday.....October 11

Fall Break.....November 22-26
 Teacher Workday.....December 17
 Winter Break.....December 20-31
 MLK Jr. Holiday.....January 17
 Teacher Workday.....January 18

Teacher Workday.....February 21
 Teacher Workday.....March 23
 Spring Break.....April 11-15
 Memorial Day.....May 30
 Last Day of School for Students.....June 3
 Teacher Workday.....June 6

Teacher Workday/Staff Development

Holiday/School Closed

Start of New Quarter/School Day



Palmetto Scholars Academy School Calendar Option C | 2021 to 2022

Aug 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sep 2021						
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19	20	21	22	23	24	25
26	27	28	29	30		

Oct 2021						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Nov 2021						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Dec 2021						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Jan 2022						
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23	24	25	26	27	28	29
30	31					

Feb 2022						
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13	14	15	16	17	18	19
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27	28					

Mar 2022						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Apr 2022						
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24	25	26	27	28	29	30

May 2022						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jun 2022						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Jul 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

First Day for Teachers.....August 9
 Teacher Workday.....August 9-17
 First Day for Students.....August 18
 Labor Day Holiday.....September 6

Fall Break.....November 22-26
 Teacher Workday.....December 17
 Winter Break.....December 20-31
 MLK Jr. Holiday.....January 17
 Teacher Workday.....January 18
 Teacher Workday.....February 14

Teacher Workday.....February 21
 Teacher Workday.....March 23
 Spring Break.....April 11-15
 Memorial Day.....May 30
 Last Day of School for Students.....June 3
 Teacher Workday.....June 6

Teacher Workday/Staff Development

Holiday/School Closed

Start of New Quarter/School



Dorchester School District Two

Leading the Way: Every Student, Every Day

2021-2022 Calendar

Approved by the Board of Trustees on 3-8-21

August '21						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

9-13: Staff Day (No Students)
16: First Day for Students

September '21						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

6: Labor Day

October '21						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

18: End of 1st Quarter
22: Staff Day (No Students)

November '21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

24-26: Thanksgiving Break

December '21						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

17: Half Day
20-31: Winter Break

January '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

7: End of 2nd Quarter
10: Staff Day (No Students)
17: MLK Day

February '22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

18: Staff Day (No Students)
21: Presidents Day

March '22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

17: End of 3rd Quarter
18: Staff Day (No Students)

April '22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11-15: Spring Break

May '22						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

27: End of 4th Quarter / Last Day - Half Day
28: High School Graduation
31: Memorial Day
31: Staff Day (No Students)

June '22						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- Staff Day (No Students)
- Holiday Break
- First Day of School
- eLearning Day
- Graduation Day
- End of Quarter
- Half Days: December 17, May 27
- Weather Make-up Days: October 22, February 18 & March 18



2021-2022 CCSD Academic Calendar

Month	Calendar Grid	Notes
July 2021	Calendar grid for July 2021	July
August 2021	Calendar grid for August 2021	11-13 Teacher Workday/Professional Development 16-17 Teacher Workday/Professional Development 18 First Day of School for Students
September 2021	Calendar grid for September 2021	6 Labor Day (Schools and Offices Closed) 20 Progress Reports Distributed This Week 24 Early Release (Teacher Workday)
October 2021	Calendar grid for October 2021	20 End of First Quarter 22 E-Learning Day
November 2021	Calendar grid for November 2021	2 Teacher Workday (No Students) Family Data Conference Day 22-23* Weather make-up Days (Schools Closed, Offices Open) 24-26 Fall Break (Schools Closed) 29 Progress Reports Distributed This Week
December 2021	Calendar grid for December 2021	17 Half Day for Students 20-31 Winter Break (Schools and Offices Closed)
January 2022	Calendar grid for January 2022	3 Teacher Workday (No School for Students) 4 School Resumes for Students 17 Martin Luther King, Jr. Day (Schools and Offices Closed) 18 Teacher Workday (No School for Students) 19 End of Second Quarter/First Semester 18 Class Days
February 2022	Calendar grid for February 2022	18 Early Release (Teacher Workday) eLearning Day (all students learning at home) Progress Reports Distributed This Week 20 Class Days
March 2022	Calendar grid for March 2022	22 End of Third Quarter 23 Teacher Workday 22 Class Days
April 2022	Calendar grid for April 2022	11-15 Spring Break 16 Class Days
May 2022	Calendar grid for May 2022	2 Progress Reports Distributed This Week 30 Memorial Day (Schools and Offices Closed) 21 Class Days
June 2022	Calendar grid for June 2022	1 Half Day for Students 2 Half Day and Last Day of School for Students 3* Weather make-up Day (eLearning) 6 Teacher Workday 14 Class Days

Half Day	Holiday/Break
Teacher Workday/PD (Early Release)	Report Cards Progress Reports
Teacher Workday/PD (no students)	Major Milestone
Weather Make-up Days	eLearning Day

ACADEMIC CALENDAR NOTES:

1. Weather Make-up Days: November 22, November 23, June 3
2. Employees, refer to and follow your attendance calendar for actual workdays and non-workdays.



Berkeley County School District

School Calendar 2020-2021

School Holidays	Starts	Finishes
First Day of School	17 Aug 2020 (Mon)	
Thanksgiving Break	25 Nov 2020 (Wed)	27 Nov 2020 (Fri)
Christmas Break	21 Dec 2020 (Mon)	4 Jan 2021 (Mon)
Mid Winter Break	12 Feb 2021 (Fri)	15 Feb 2021 (Mon)
Spring Break	5 Apr 2021 (Mon)	9 Apr 2021 (Fri)
Last Day of School	1 Jun 2021 (Tue)	

[PDF](#)

Please review the calendar options presented in the email. Select the option that works best for your family.

264 responses

