



BOARD OF DIRECTORS MEETING
April 8th, 2021
6:00pm

meet.google.com/ygc-yfrg-vhh

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	N/A
	JBC Representative	N/A				
Non-Board	Foundation: Keith McElveen	N/A	Faculty Liaison: Terra Poetzsch	N/A	PCA: Christine LaRue	N/A

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 – not applicable to Special Board Meeting
 - 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	

- 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

✓ None

II. Principal's Report 0 Minutes

a. N/A

III. New Business 20 Minutes

a. **Decision:** Delegate authority to Board Chair to sign termination of Lease Agreement between Noisette and Palmetto Scholars Academy (Old Navy Base Lease)

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 0 Minutes

a. None

IV. Community Partner Reports 0 Minutes

V. Committee Reports 0 Minutes

VI. Executive Session 0 Minutes

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	

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

Discussion – 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.