

**PSA BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**October 4, 2021**

**6:00pm**

**Video call link: <https://meet.google.com/hno-bkhc-rhe> Or dial: (US) +1 424-444-5462 PIN: 972 252 717#**

**I. Administrative**

- a. Meeting commencement and call to order: Call to order at 6:03PM
- b. Board/Member Roll Call

Board Members	Bryan Coppage	x	Jason Colonna	x	Oriana Roumillat	A
	Joel Baughman	x	Susan Durand	x	Leslie Sarji	x*
	Mary Brown	x	Liliana Hudescu	x*	Cameron Whitworth	x
Ex-Officio Members	Corrigan Rutherford	x	Destiny Grant	x	Amber Speights	x
	JBC Representative					
Non-Board	Faculty Liaison: Terra Poetzscher	x	PCA: Christine LaRue	x		

X = present      \*arrived late      A=Absent

Also present: Rachel Crafton, Nurse; Tyler Turner

- 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: None
- e. Decision: Acceptance of the Agenda

Motion: Motion to Accept the Agenda

Made by: Mary Brown

Second by: Cameron Whitworth

Vote:

Board Members	Bryan Coppage	Y	Jason Colonna	Y	Oriana Roumillat	A
	Joel Baughman	Y	Susan Durand	Y	Leslie Sarji	A
	Mary Brown	Y	Liliana Hudescu	A	Cameron Whitworth	Y

Y = yes    N=no    A=Absent

II. Executive Session

Motion: To Enter Executive Session at 6:08PM

Made by: Mary Brown

Second by: Susan Durand

Vote:

Board Members	Bryan Coppage	Y	Jason Colonna	Y	Oriana Roumillat	A
	Joel Baughman	Y	Susan Durand	Y	Leslie Sarji	A
	Mary Brown	Y	Liliana Hudescu	A	Cameron Whitworth	Y

Y = yes N=no A=Absent

Tyler Turner left Executive Session at 7:05PM

a. Legal advice regarding Covid

b. Parent complaint/grievance

Motion: to Exit Executive Session at 8:17PM

Made by: Joel Baughman

Second by: Mary Brown

Vote:

Board Members	Bryan Coppage	Y	Jason Colonna	Y	Oriana Roumillat	A
	Joel Baughman	Y	Susan Durand	Y	Leslie Sarji	Y
	Mary Brown	Y	Liliana Hudescu	Y	Cameron Whitworth	Y

Y = yes N=no A=Absent

III. New Business

a. Discussion/Decision: Parent Complaint

Motion: To consider hearing the parent complaint/grievance

Made by: Jason Colonna

Second by: Mary Brown

Vote:

Board Members	Bryan Coppage	N	Jason Colonna	N	Oriana Roumillat	A
	Joel Baughman	N	Susan Durand	N	Leslie Sarji	N
	Mary Brown	N	Liliana Hudescu	N	Cameron Whitworth	N

Y = yes N=no A=Absent

b. Discussion: Covid update

i. To include current status at PSA with current legislative and legal framework/boundaries, mitigation updates, reasonable accommodation factors, quarantine discussion, and masking. Bryan spoke briefly stating that we received legal advice regarding covid and no changes were recommended at this time. He also thanked the school community for continuing to wear masks to help stop the spread of Covid within our school.

IV. Adjournment 8:23PM

Motion: To adjourn at 8:23PM

Made by:Joel

Second by: Cameron

Vote:

Board Members	Bryan Coppage	Y	Jason Colonna	Y	Oriana Roumillat	A
	Joel Baughman	Y	Susan Durand	Y	Leslie Sarji	Y
	Mary Brown	Y	Liliana Hudescu	Y	Cameron Whitworth	Y

Y = yes N=no A=Absent

\*\*\*This public meeting was recorded.