

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING
OCTOBER 17, 2016

Call to Order	(J. Trone)
Visitor's Comments	(J. Trone)
Approval of Agenda	(J. Trone)
Approval of September Minutes	(F. Campigotto)
Committee Reports	
a. Finance Committee	(T. Cary)
i. Financial Reports	
ii. Update on Patio Status	
b. Community Relations Committee	(K. Anderson)
i. Parent Meeting	
ii. Wreath Sales	
c. Leader Evaluation Committee	(J. Trone)
November Legislative Reception Update	(J. Trone)
Charter Alliance Conference	(J. Trone)
Principal's Report/School Overview	(M. Sinclair)
Executive Session	(M. Sinclair)
MOA Greenville Tech – Action Item	(J. Trone)
Board Vote State District – Action Item	(J. Trone)
Review of Upcoming Dates	(J. Trone)
Adjourn	(J. Trone)

MINUTES

John Trone called the October 17, 2016 meeting to order at 5:20 PM.

Board members in attendance were Kipra Anderson, Joan Asher, Frank Campigotto, Tonya Cary, Hal Helms, Lynn Magnan, Keith McNeel, Pam Patterson, Rene Sawyer, and John Trone. Principal Michael Sinclair also attended. Absent were: Nelson Pinochet.

John Trone distributed the agenda. Joan Asher made a motion to approve the agenda. Lynn Magnan seconded the motion. The motion passed unanimously.

Frank Campigotto had previously distributed the September 12, 2016 board meeting minutes via email. Hal Helms moved to approve the minutes. Lynn Magnan seconded the motion. The motion passed unanimously.

Visitor's Comments

There were no visitors in attendance who addressed the Board.

Committee Reports

Finance Committee Report. Treasurer Tonya Cary presented the report of the Finance Committee. A review of the Revenues and Expenses Report provided that all accounts were in

order and as expected. It was reported that some funds would be moved to ensure that the deposited funds remained below the FDIC maximum.

The Finance Committee plans to meet over the next few weeks to put together a plan and cost estimate for the new patio and patio furniture. They will submit the plan to the Board for its review and approval.

Community Relations Committee. Kipra Anderson reported on the Community Relations Committee activities. The first information meeting for parents and students on October 12 went well with the activities well received by those in attendance. There were about 150 attendees for the freshman and sophomore presentation and about 100 attendees for the junior and senior activities. Rene Sawyer of Greenville Tech and a Board member provided information about dual enrollment for the freshman and sophomore presentation. Bert Hudnall provided information to the juniors and seniors about the college application process. The next information meeting will be November 3.

The wreath sales fund raiser is underway. The proceeds from the sales will help build the new patio area. The last day to order a wreath is November 4 and the wreaths will be delivered the week after Thanksgiving. All are encouraged to purchase wreaths from students rather than on-line since the proceeds from a student purchase are greater than from an on-line purchase.

Leader Evaluation Committee. John Trone indicated that the Leader Evaluation Committee will include Keith McNeel, Rene Sawyer, Tonya Cary and Frank Campigotto. A purpose of the committee is to work with the School administration to jointly recommend a set of School performance targets on which the School administration can focus this year. The Board can then quantitatively evaluate the performance of the School administration on meeting these targets at the end of the year.

November Legislative Reception Update

The legislative reception will be on November 28 at the Pelham Medical Center meeting room. All Board members are encouraged to attend. There will be short presentations from each of the charter schools, a light dinner and an opportunity to meet with the government representatives and answer any of their questions about charter schools.

Charter Alliance Conference

November 16 is the general meeting day for the Charter Alliance Conference in Columbia. It is anticipated that five Board members will attend with Principal Mike Sinclair. The Conference provides opportunities to learn and share best practices that can be applied to charter schools.

Principal's Report/School Overview

Mike Sinclair provided the Principal's Report and commented as follows:

- Lottery application numbers 166 non-siblings and 28 siblings for a total of 194 applicants. Prospective students can still apply to enter the lottery through October 31 at 3 PM.
- Staff members will be travelling next week to meetings with the ACT representatives and then NCAA representatives.
- We are working with vendors to get a price for purchasing 5-6 tables for the courtyard. This quantity will allow for better pricing so these vendors are working on a quote.
- Fall athletics have done very well.
- College registration has started for the spring semester.

Executive Session

John Trone called the Board to executive Session at 6:10 PM for the purpose of considering legal issues; one concerning Greenville Tech and a second issue concerning the SC Public Charter School District. Board member Rene Sawyer, an employee of Greenville Tech, recused herself from the first issue and left the room during that portion of the executive session.

John Trone called the Board from Executive Session at 7:15 PM.

MOA Greenville Tech – Action Item

Greenville Tech has sent the School a Memorandum of Agreement demanding that the School sign the Memorandum that requires the School to pay \$40 per credit hour for the School's students attending Greenville Tech for dual credit. This is higher than the number originally proposed by Greenville Tech and is of course far from the historical basis of free attendance under which the School has operated since its startup. The Board took no action.

Board Vote State District – Action Item

The Board discussed whether the School should change its sponsor from the Greenville County School District to the SC Public Charter School District. The Board recognized that there would be financial benefits if the School switched to the SC Public Charter School District. The Board also recognized that there would be problems that will have to be addressed during a switch, such as migrating the student database from the Greenville County system to the Charter School District system. The Board discussed whether all students – not just those that consider themselves to be college bound – would benefit from the switch and concluded that the level of services for all our students would not decline if the School switched to the Charter School District.

Hal Helms made the following motion that was seconded by Keith McNeel: The Board authorizes John Trone to send a letter of intent to the SC Public Charter School District stating that the Brashier Middle College Charter High School intends to submit a Transfer Application to the SC Public Charter School District.

All Board members in attendance voted in favor of the motion. Those voting for the motion were: Kipra Anderson, Joan Asher, Frank Campigotto, Tonya Cary, Hal Helms, Lynn Magnan, Keith McNeel, Pam Patterson, Rene Sawyer, and John Trone.

Review of Upcoming Dates

November 16	Charter Alliance Meeting
November 28	Legislative Reception
November 30	Next Parent Meeting

Adjourned

The meeting adjourned at 7:45 PM. The next Board meeting will be November 14.
Submitted by FJ Campigotto, Secretary.