

BOD Agenda
East Cooper Montessori Charter School
Thursday, August 5, 2021
Join Zoom Meeting
Meeting ID: Join Zoom Meeting

<https://charleston.zoom.us/j/82021413444>

Meeting ID: 820 2141 3444

Passcode: 940061

Executive Session:

I. Administrative -

A. Meeting was called to order at: 5:33pm

B. Board Members Roll Call:

Abby Kazley- Year 1 of 2 -Chair Present
Kristen Rising - Year 1 of 2 -Secretary Present
DJ Barnhill - Year 1 of 2 Treasurer Not Present
Denise Runza - Year 1 of 2 Present
Abe Gutting- Year 2 of 2 Present
Merissa Elisei- Year 2 of 2 Present
Deidre Ostrander- Year 1 of 2 Present

C. Ex-Officio Members:

Jody Swanigan, Principal Present
Billy Koll, Financial Director Present
TBD, Teacher Member

D. Mission Statement: Provide a rigorous Montessori education guiding the children toward academic excellence, lifelong learning, and stewardship of the greater community.

E. Freedom of Information Compliance: This was shared.

F. Approval of Last Meeting Minutes: July minutes were approved.

G. Public Comment: Parent in attendance, question regarding Covid precautions. The precautions were discussed.

H. Decision of Officers for this term. Previously completed.

II. Presentation/Discussion Items:

A. Financial: Financial Report

A. Dashboard NA

B. Summer Renovation Projects Update: All projects are coming to a close and cleaning planned prior to school beginning.

B. Administration/HR

A. CCSD Safe Re-open Plan/COVID Updates: CCSD is having official signage posted at all schools stating that masks are strongly recommended and encouraged.

C. Community & Public Relations: NA

D. Development: NA

E. Educational Program: NA

F. Diversity and Enrollment: NA

G. Facilities: All projects are coming to a close and cleaning planned prior to school beginning.

H. Strategic Plan Process Discussion- Still in progress and will plan to share at the next meeting.

III. Action Items (voting) -

A. Meeting Minutes: Approval of the July Meeting Minutes. Minutes Approved.

B. Contracts- NA

Meeting adjourned at: 5:59pm

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success.

We encourage you to become involved in our school, to be informed about issues that affect students, parents, and our staff, to inform board members about your concerns, and to attend board meetings. The responsibility of the Governing Board of East Cooper Montessori Charter School is to ensure excellence in the governance of a quality educational program by supporting the school's mission and charter, analyzing needs, establishing policies, allocating resources, and monitoring progress.

Board Meetings

Regular meetings of the Governing Board are held the third Thursday of each month, beginning at 6:00 pm at East Cooper Montessori Charter School. Special-called meetings are scheduled as needed.

Citizen Participation

Anyone wishing to speak to the Board must register in person the night of the regular meeting. The opportunity to address the Board at each regular Board Meeting is 20 minutes at the beginning of the meeting.

- Each speaker has three minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

The board will follow up on all matters presented by speakers.