



November 22 @ 10:00am

Zoom Meeting Link:

<https://zoom.us/j/372969663>

Type of Meeting: Special Board Meeting

Meeting Facilitator: Taylor Hall

Topic	Notes		Person
Call to Order	<p style="text-align: center;"><u>MISSION:</u></p> <p style="text-align: center;"><i>The South Carolina Preparatory Academy's (SCPA) mission is to provide a highly motivational and rigorous curriculum, virtual in nature and classically based to middle and high school students in South Carolina.</i></p>		Taylor Hall
Roll Call to Establish Quorum	<p>Members Present:</p> <p>Taylor Hall Marvin Koon Dena Garner Alex Zelling Diana Betts Matt Bailey Mike Kunkel Jamie Brumer Kelly Griffis</p>		Taylor Hall
Chairperson Vote	Motion to Elect Taylor Hall		Kelly

	<p>as Board Motion to elect Taylor Hall as Board Chair was made by: Dena Garner Motion was seconded by: Alex Zelling Upon motion duly made, seconded and unanimously approved, the motion to elect Taylor Hall as Chairperson was approved.</p>		<p>Griffis</p>
<p>Board Election Approval</p>	<p>Motion to have SC Public Charter Alliance conduct a board election. Alex Zelling 2nd: Dena Garner Upon motion duly made, seconded and unanimously approved, approval was granted to allow SC Public Charter Alliance to conduct SC Prep's board election.</p>		<p>Kelly Griffis</p>
<p>Audit Approval</p>	<p>After discussion, a motion was made by Taylor Hall to delegate to Alex Zelling as treasurer the authority to approve audit 2nd: Marvin Koon Upon motion duly made, seconded and unanimously approved, the motion was approved.</p>	<p>Taylor sent to School Board</p>	<p>Kelly Griffis</p>

School Funding Approval	Motion to approve the sale of receivables to Charter School Capital DBA Grow Schools. Motion Made by: Alex Zelling 2nd:Dena Garner Upon motion duly made, seconded and unanimously		Kelly Griffis
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	approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.		
Adjournment			Taylor Hall

Authorized Signature: _____ Date: November 22, 2023