



THE SOUTH CAROLINA PREPARATORY ACADEMY

Agenda

The SC Preparatory School Board Meeting

Join us via ZOOM:

<https://zoom.us/j/372969663?pwd=anVwSDdHRkIxS0RKNEZ3RFFldVJKdz09>

Date: January 29, 2024

8:00 PM

I. Call to Order	8:05 pm	Taylor Hall- Board Chair
II. Mission Statement	<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>	
III. Roll Call	Garner, Dena Hall, Taylor Koon, Marvin Zelling, Alex Guests: Jamie Brumer-Clemons Sara Sykes Jay Matthews Tyler Turner Kelly Griffis James Galyean	Taylor Hall

<p>IV. Consent Agenda</p>	<p>A) Approval of Agenda for November (no meeting in December) November 22 B) Approval of the Minutes for the January meeting. January</p>	<p>A) Motion to Approve: Marvin Koon Second: Alex Zelling Motion carries B) Motion to Approve: Marvin Koon Second: Alex Zelling Motion Carries</p>
<p>V. Public Comments</p>	<p>None</p>	

The official meeting of the Board is by law a public meeting and Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda as directed by the Board Chairman.

- Each speaker has two 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.

<p>VI. Informational Items</p>	<p>A) Freedom of Information Act (FOIA) B) Financial Update C) Board Election Updates</p>	<p>A) FOIA compliance reported B) Financial Update- will be presented by the CFO at a later date. C) Board Election Updates Elected: Matt Bailey Marvin Koon Approved Appointments as voted on by the board unanimously : 1. Alex Zelling Motion to Appoint: Marvin Koon Second: Dena Garner Motion Carries 2. Mike Kuckel Motion to Appoint: Motion: Alex Zelloing Second: Marvin Koon Motion Carries</p>
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		<p>Taylor Hall- resigned as board chair effective January 31, 2024</p> <p>Mr. Hall made a motion to entertain Alex Zelling as Chair: Motion: Marvin Koon Second: Dena Garner Motion Carries</p> <p>Nomination made for Marvin Koon to become treasurer. Motion to approve: Alex Zelling Second: Dena Garner Motion Carries</p> <p>Vote on 24-25 SC Prep Calendar HERE</p> <p>Motion to approve calendar- Motion: Alex Zelling Second: Dena Garner Motion Carries</p> <p>Motion to enter into Executive Session: Motion: Marvin Koon Second: Alex Zelling Motion Carries</p>
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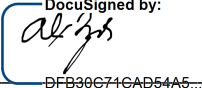
VII. Executive Session		Receipt of legal advice and pending contractual matters
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VIII. Action Items		<p>Dr. Griffis Institute Response Update</p> <p>Vote on Executive Session Items</p> <ol style="list-style-type: none"> 1. Motion to hire legal counsel to represent SC Prep board as well as accept a joint defense agreement to
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		<p>join with Jay Matthews who represents Reason and Republic.</p> <p>Motion made to accept the proposal: Alex Zelling Second: Dena Garner Motion carries</p> <p>2. Motion to reaffirm the EMO contract passed in 2023 without changes Motion: Dena Garner Second: Alex Zelling Motion Carries</p> <p>3. Motion to accept the Cooperation Agreement Motion: Marvin Koon Second: Dena Garner Motion Carries</p> <p>4. Motion to authorize Alex Zelling to work with legal counsel to craft response letter. Motion: Marvin Koon Second: Dena Garner Motion Carries</p>
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IX. EMO Report		<p>Personnel Items: Dr. Griffis presented Ashley Snider as the new Principal of SC Prep to the board outlining her qualifications and experience in Anderson 3.</p>
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X. Adjournment		<p>Motion to adjourn: Motion: Diana Betts Second: Alex Zelling Meeting Adjourned: 9:01pm</p>
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Board Chair Signature:  Date: January 29, 2024