



Langston Charter Middle School Board Meeting
Tuesday, December 8, 2015
6:30 pm
Minutes for the Meeting - APPROVED

AGENDA

- I. Call to Order
Brian Woodard called the meeting to order at 6:35

- II. Roll Call
Present: Brian Woodard, Will Lewis, Brian Smith, Cliff Carden, Lienne Medford, Ashley Teal, Micah Valentine, Sarah Anderson, Lynn Ramsey, Lucasz Kamieniecki, Gena Runnion, Greg Abel, David Wooten, and David Case

- III. Approval of the Meeting Agenda
A. Sarah Anderson moved that the agenda be approved and Lienne Medford seconded the motion. The motion was unanimously approved.

- IV. Approval of the November 10, 2015 LCMS Board Meeting Minutes
A. Cliff Carden moved that the minutes be approved. Will Lewis seconded and the vote was unanimously approved.

- V. Lisa Stevens, Founder of LCMS
A. Lisa spoke to the Board about the founding of Langston and the development of the school's core values.

- VI. Executive Session
A. Brian Woodard moved for an executive session for the purpose of discussing a confidential matter relating to the position of Langston in an adversarial situation involving certain allegations against Langston which could cover matters involving attorney-client privilege. Will Lewis seconded and the motion passed unanimously with the exception of Sarah Anderson who abstained and removed herself from discussion.
B. Brian Woodard moved that we move out of Executive Committee. The vote passed unanimously.
C. Will Lewis moved that the Board appoint a subcommittee to evaluate and discuss the continuation and improvement of the relationship between the two

educational institutions. Gena Runnion seconded the motion. Sarah Anderson abstained. The vote passed unanimously.

VII. Reports

A. Greg Abel, Principal

1. The Board needs to complete information that must be submitted to the state.
2. The Foundation now has the ability to accept shares of stock as donations to the school.
3. Faculty members have taken advantage of the literacy certification class which has been extremely beneficial.

B. Kelly Weekes, Campus Affairs – No Report

C. Sarah Anderson, Governance

1. Each board member was presented with a document outlining the mission statement and core values of Langston Charter Middle School.
2. Each board member needs to sign a Conflict of Interest Policy. She explained that it is best to err on the side of caution in any situation which could be in conflict.
3. All Board Members need to participate in a Training and Support webinar through the Public Charter School Alliance of South Carolina. The member must complete the evaluation form at the end of the training in order to be certified by January 31, 2016.

D. Ashley Teal, Human Resources – No Report

E. Lucasz Kamieniecki, IT/Systems

1. Researched security with IOS9. Langston firewalls are set up to restrict inappropriate content. No concerns with iPad management.
2. Holiday Break is an ideal time for setting up the iPad carts.

F. Brian Smith, Treasurer

1. Financial reports were distributed and reviewed for the fiscal year to date.
2. Our sweep account with Sun Trust is going away as of January 2016 and a money market will be the option at that point. We will keep one month's expenses in the operating account and move the remainder to the money market.
3. Brian moved that we open a money market account. Lienne Medford seconded and the vote passed unanimously.
4. Income and expenses look routine with no surprises.
5. Brian distributed the preliminary 2016-2017 budget that will be discussed and voted on in coming months.

VIII. Old Business – None

IX. New Business

- A. Brian Woodard moved that the Board approve \$5,850 to be added to the \$7,750 already raised for \$400 teacher bonuses. Sarah Anderson seconded the motion and the vote passed unanimously.
- B. Lucasz Kamieniecki moved that we approve up to \$30,000 to purchase an iPad cart that will house 25 iPads. Cliff Carden seconded the motion and it passed unanimously.
- C. In an effort to be proactive, we need to further address our critical incidents protocol. Will Lewis moved the approval of \$2,475 for critical response training by Proactive Response Group. Brian Smith seconded the motion and it passed unanimously.

X. Calendar

- A. The next regularly scheduled meeting will be Tuesday, January 12, 2016. Meetings are the second Tuesday of each month.

XI. Adjourn

- A. Brian Woodard moved to adjourn the meeting at 9:45 p.m.

Respectfully submitted,

Gena Runnion, Secretary