Minutes
South Carolina Cyber Academy
Board of Directors Meeting
January 10, 2013

Board Members Present
Gina Nienaber
Sandra Sandifer
Chuck Middleton
Andrea Alerre

Staff Present
Karen Ghidotti
Megan Henry
Veronica Clemons

Call to Order
Chuck Middleton called the meeting to order at 5:38 p.m.

Chair’s Report
Chuck Middleton requested Karen Ghidotti to take the official minutes of the meeting.

Members discussed the required board training and the training that is being offered through the South Carolina Public Charter School Alliance. Chuck Middleton and Sandra Sandifer will attend the training on January 30, 2013 and Gina Nienaber will attend the online training that will be offered later in the year. Andrea Alerre joined the meeting at 5:53 and indicated that she will also attend the online required board training.

Members discussed the need for recruiting additional members for the board.

Members discussed the South Carolina Charter School Conference that will be held in April 2013 in Columbia. Chuck Middleton, Gina Nienaber, and Sandra Sandifer will all attend the conference. Members asked Karen Ghidotti to research the cost for the school to join the South Carolina Public Charter School Alliance and research how board members would get reimbursed for cost associated with attending the conference.

School/Director’s Report

Up Dates
The reviewed the following policies for consideration:
- Agenda setting
- Board Administrator Relationship
- Board Member Code of Ethics
- Board Member Conflict of Interest
- Executive Sessions Open Meetings
- FOIA Request
After a brief discussion for each policy, the Board made the following motions.

**MOTION:** by Chuck Middleton and seconded by Sandra Sandifer to accept the first reading of the policy regarding Board Administrator Relations and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Sandra Sandifer and seconded by Chuck Middleton to accept the first reading of the policy regarding New Board Member Orientation and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Sandra Sandifer and seconded by Gina Neinaber to accept the first reading of the policy regarding Board Member Conflict of Interest and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Sandra Sandifer and seconded by Gina Neinaber to accept the first reading of the policy regarding Board Agenda and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Gina Neinaber and seconded by Sandra Sandifer to accept the first reading of the policy regarding Minutes of Board Meeting and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Chuck Middleton and seconded by Sandra Sandifer to accept the first reading of the policy regarding Executive Sessions / Open Meetings and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Sandra Sandifer and seconded by Gina Neinaber to accept the first reading of the policy regarding FOIA request and move it to the next board agenda for 2nd reading. Motion carried 4-0.

**MOTION:** by Sandra Sandifer and seconded by Chuck Middleton to accept the first reading of the policy regarding Policy Revision and Review of Administrative Procedures and move it to the next board agenda for 2nd reading. Motion carried 4-0.
Members discussed two proposed logos for the school: logger head turtle or the blue heron.

**MOTION:** by Andrea Alerre and seconded by Chuck Middleton to approve the blue heron for the school logo. Motion carried 4-0.

Members requested that the last agenda item be moved to the next meeting agenda.

Members discussed three proposed office locations. Members instructed Karen Ghidotti to move forward with negotiations with the Pelham location.

**MOTION:** by Sandra Sandifer and seconded by Gina Neinaber to adjourn. Motion carried 4-0.

Meeting adjourned at 6:35 p.m.