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Board of Directors Special Called Meeting

6:00 PM, October 21, 2019

1600 E. Main Street, Easley, SC 29640

Minutes

- I. The Chair called the meeting to order at 6:00 pm.
 - A. Members present were Nancy Linvill, Debbie Vaughn, Traci Carter, Bonnie Kelley, Kay Shaw, Susie Dooley, Phil Owens and Carolyn Stroup. Also attending were Heidi Bishop and Donna Crader. Quorum was established.
 - B. The chair read the Mission Statement
 - C. The chair acknowledged compliance with SC FOIA.
- II. The election committee explained the need to amend sections of the Lakes and Bridges Charter and By-laws before holding an election to replace the three (3) 1-year term board seats that were elected in November 2019. The 2019 election established the first Lakes and Bridges Charter Board. The previous board served as a Founding/ Planning Board. In order to provide orderly turnover of the board, the first election seated three members who ran for one (1) year terms, two (2) members who ran for two (2) year terms, two (2) members appointed for one (1) year terms and two (2) members appointed for two (2) year terms. Subsequent board elections and appointments will be for two (2) year terms.

The committee also recommended two changes that did not directly affect the board election.

A. Carolyn Stroup motioned to strike the first paragraph on page 4 LAB Charter, Mission, and replace with **Lakes and Bridges Charter School builds strong bridges between dyslexia and academic success.** Bonnie Kelley seconded.

After discussion Susie Dooley motioned to Table the motion. Debbi Vaughn seconded. Unanimous vote. Motion carried.

B. Carolyn Stroup motioned to strike the last paragraph, beginning on page 78 and continuing to page 79 of LAB charter, and replace with-**The By-Laws of the Lakes and Bridges Charter School Board of Directors shall control as to the number of Board members, the method of selection of Board members, and the qualifications of Board members.** Bonnie Kelley seconded. Unanimous vote. Motion carried.



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C. Carolyn Stroup motioned to add a sentence to the second paragraph on page 104 of LAB charter. **If the school is unable to provide space for scheduled growth the enrollment for the next academic year will reflect the available space.** Kay Shaw seconded. Unanimous vote. Motion carried.

D. Carolyn Stroup motioned to insert into By-Laws, Section 3.3 Composition (b) **No more than fifty percent (50%) of the Directors may be parents or guardians of students enrolled at the School.** Bonnie Kelley seconded. Unanimous vote. Motion carried.

E. Carolyn Stroup motioned to replace sentence in By-Laws, section 3.5 Election to the Board with the following:
Elections will be held annually, but not before January 1 and not after January 31. Kay Shaw seconded. The motion carried with 7 votes for and 1 vote against.

III. The remainder of the meeting was focused on discussion and suggestions for LABCS in the following areas.

- A. Students and Enrollment
- B. Building and Space
- C. Faculty and Staff
- D. Business Practices

The board's ideas will be compiled and board members will prioritize areas of focus for the next several years of operation and growth. The board will continue these discussions at a later date.

IV. Phil Owens motioned adjournment at 8:45. Kay Shaw seconded. Motion carried.