



Board of Directors

June 11, 2020 – 9:00 AM

This public meeting will be held online: [meet.google.com/naw-dkqh-wqw](https://meet.google.com/naw-dkqh-wqw)

Call to order	Shennice Cleckley
Public comments	Shennice Cleckley
<ul style="list-style-type: none"><li>- Oath of office (newly elected board members)</li><li>- Oath of office (new board officers) – secretary and treasurer positions</li></ul>	
Approval of minutes – 3.12.20 board meeting	Board Secretary
Presentation (The Charter Institute at Erskine)	Cameron Runyan and Vamshi Rudrapati
Curriculum and LMS provider update	Michelle Bishop
Financial update (Prestige School Solutions)	Andrew Cilone
Academic report	Ebone Adams
Executive Director's report	John Loveday
Other business	Shennice Cleckley
Adjournment	Shennice Cleckley

**Upcoming important dates:**

**SCWS 5th Annual Open House – Saturday, August 15<sup>th</sup>, 2020 (Tentative)**  
(SCWS office – 501 Commerce Drive, Columbia, SC 29223)

**SCWS board meeting - Thursday, September 10<sup>th</sup>, 2020 at 9:00 AM (Location TBD)**  
(SCWS office – 501 Commerce Drive, Columbia, SC 29223)