

South Carolina Education Futures
Carolus Online Academy
Board of Directors Meeting
June 15, 2023, 5:00 p.m.-5:54 p.m.
Via Zoom

Agenda was posted publicly at <https://coa.k12.com/board-meetings-and-members.html> more than 24 hours before the meeting.

Board Members:

Present

John Pallasch, Board Chair

Dan Martin, Vice Chair

Dr. Eric Mack, Treasurer

Kristen Bell, Secretary

Rachel Migli, Board Member

Charles Brooks, Board Member

Others Present:

- Betsy Carpentier
- John Kramer, K-12
- Scott Sides, K-12

5:02pm Called to order.

Called roll.

1. Approve the Minutes from the prior meeting.

Motion to approve made by Charles Brooks. Kristen Bell seconded. Unanimous approval.

2. Discuss and make a motion to utilize the waiver of the planning year.

Discussed changes to projected enrollment and marketing to achieve successful early start. Scott Sides will have a marketing presentation at our July 6th meeting. We now project 480 enrollment serving K-8. Stride will analyze data to determine percentage of interested families with K-8 children. Marketing will begin next week.

Motion to approve waiving planning year by Kristen Bell. Dan Martin seconded. Unanimous approval.

3. Discuss and make a motion to apply for the Planning and Implementation Grant.

Due to waiving the planning year, Carolus will not be eligible for the planning portion of the grant. We discussed applying specifically for the implementation portion, which is a 24-month grant and up to \$250k per year. John Kramer noted that there is less flexibility with the Implementation Grant and he will work diligently with us to complete the application.

Motion to approve applying for the Implementation portion of the grant made by Dan Martin. Seconded by Charles Brooks. Unanimous approval.

4. Discuss contract with education management organization (EMO) and motion to authorize the Board Chair to finalize the agreement.

Betsy Carpentier highlighted numerous changes to the agreement since the version attached to the application. Attached.

Motion for Board to approve contract and permit Board Chair to sign after legal and sponsor review made by Kristen Bell. Rachel Migli seconded. Unanimous approval.

New member discussion and vote will take place on July 6th. Resumes from prospects will be attached with July 6th agenda.

Adjourned at 5:54 p.m.