Board Meeting Agenda
Thursday May 15, 2025

6:30pm

Location and Time: 6015 N Main Street

Columbia, SC 29203

Zoom Link:
https://us06web.zoom.us/j/84048011727?pwd=3NZzKzuJbWkh1cS9Tlt9iBCgraCMke.1

1. Opening Items:
    A. Call to Order/ Welcome
    B. Mission Statement
    C. Roll Call
        1. Katrina Mack-Snider
        2. Beckye Barnes
        3. Jessica Becerra
        4. Catherine Dorsch
        5. Crystalina Tosado
        6. Ashleigh Dowey
        7. Taryn Shekitka
        8. Cody Black
        9. Ashley Anderson

    D. Approval of Agenda
    E. Vote to Approve March 20, 2025 Minutes

2. Executive Session
    - Pending Contractual Matters- SCPCSD

- Personnel Matter- Executive Director Contract
- Receipt of Legal Advice- OCR Complaint
- Appointed Seats
- Vendor Contracts
    - Financial Advisor- Veris
    - Attorney
    - Audit Firm
    - Insurance
    - IT

3. Action, if any, needed from Executive Session

4. Public Comment

The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the Public Comment section of the agenda or as directed by the Board Chair. The policy is as Follows:

1. Each speaker has 3 minutes to speak
2. Speakers may not address an individual board member directly
3. Speakers may not ask questions of the Board
4. Board members may not engage speakers in discussion
5. Disruptive/abusive language or behavior is not permitted

5. Executive Director's Report

A. April and May Financial Statements
B. 2025/2026 Proposed Budget with Veris- First Reading
C. 2025-2026 Enrollment
D. Building Update: ServePro
E. Building Insurance

6. Action Items:

A. Amendments to bylaws update
B. 2025-2026 calendar
C. Election Update
D. Secretary Folder/Documents
E. Board Training Update
F. Conflict of Interest Board Policy Discussion
G. Committee Discussion

1. Election Committee
2. Financial Committee
3. Governance Committee

H. Board Positions

I. Board Insurance

7. Adjourn Meeting