

**Minutes of a Meeting of the Board
Carolina School for Inquiry
Richland County, South Carolina
May 19, 2009**

Place and Time of Meeting

The regular meeting of the Carolina School for Inquiry was held at Carolina School for Inquiry, 7405-A Fairfield Road, Columbia, South Carolina, on Tuesday May 19th 2009 at 7:00pm pursuant to notice having been duly given to the media and all members of the Board in accordance with the rules of the Board.

Call to Order/Roll Call

The meeting was called to order at 7:15pm by the Chair Kathy Duffy-Thomas followed by a reading of the mission statement.

The following members were present:

Wilfred G. Rogers. Ellen Duffy Cleary, H.M. Prince, and Queen Bonaparte. Non-Members present: Victoria Dixon-Mokeba.

Agenda was adopted on a motion Ellen and seconded by Queen.

Approval of Minutes

Deferred until the next meeting.

Public Comments:

Committee Reports:

Education: RCSD1 has agreed to the Charter changes presented to them by Ms. Mokeba. The changes are: using the ADEPT system to evaluate teachers, charging an out-of-district assessment to students which is equivalent to what Richland 1 assesses, and approving the addition of a 6th grade.

Facilities: Queen reported that RCRC is in process of drawing up the new facilities contract. A 20 year lease has been approved with a review clause in year 9. The only anticipated increase will be in maintenance. The Board will review the contract before it is signed.

Finance: The budget for the 09-10 school year has been delayed because the per pupil allocation has not been determined.

Directors Report

CSI met 4 out of 5 objectives on its AYP report. The missing objective was all teachers being Highly Qualified. Victoria noted that this was an error. All of the teachers at CSI are Highly Qualified. A letter of clarification has been sent to the district for correction.

The meeting adjourned at 7:50pm on a motion from Wilfred and a second from Ellen.

