

**Minutes of a Meeting of the Board
Carolina School for Inquiry
Richland County, South Carolina
February 16, 2010**

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 February 16th 2010 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.

Broad members, staff, and parents read the school mission statement.

Call to Order/Roll Call

The Chair Margaret West-Sumpter called the meeting to order at 7:07pm.

The following members were present: Margaret West-Sumpter, Andrea Fripp, Lillian Crosby-Brown, Lawrence Black, DeAnna Bookert

Non-Members present: Victoria Dixon-Mokeba, Bill Moser, Dr. Church

Approval of Agenda

The agenda was accepted on a motion from L. Black and seconded by A. Fripp.

Public Comments:

Parent A. Mills had complaint against Lead Teacher Victoria Dixon-Mokeba. Ms. Mills was advised she would have to follow the grievance policy and address her concern with the Lead Teacher first. Ms. Mills advised she did speak with the Lead Teacher and request some documents and she still did not have a response.

Reports

Budget Committee: Bill Moser provided budget changes, made suggestion to board about legal fees, and request to increase repair and maintenance fee by \$4,100.

Approval of Budget: Motion to approve repairs and maintenance budget made by A. Fripp and 2nd by L. Brown.

Education Committee (Lillian Crosby-Brown): still waiting for updated information from the Looping Committee

Facility Committee (Andrea Fripp): still waiting for final review of school lease agreement

Governance Committee (Lawrence Black): working on handbook with final updates and changes

Directors Report

- Lottery will be certified Friday, February 19, 2010
- February 18 @ 6pm Curriculum Explorations and Chili Cook-Off
- February 22 Principal's Tea @ 8:30am (for parents) / Staff Mediation
- March 3 SC Charter Schools Day at the Statehouse Leaving school at 9am
- Student/Parent/Teacher Surveys
- Curricular Conversations each Monday
- Grant Awarded to CSI

Motion for Board went into executive session to discuss legal matters at 7:46pm by A. Fripp and 2nd by L. Brown.

Board came out of executive session at 8:18pm.

A motion to adjourn the board meeting was made and seconded by L.Black at 8:18pm.