Minutes of (July) REGULAR Board Meeting on Tuesday, July 28, 2026

Location: 2407 Pisgah Rd, Florence
Upper School Conference Room
Posted Zoom Option: https://zoom.us/j/98364827540
Posted start time: 6:00 p.m.

	Name	Appointed or Elected	Office	Remote	In-person	Absent	Arrived late	Departed early
1.	Mrs. Lindsay Privette	elected	Chair		X			
2.	Chief Carlos Washington	appointed	Vice Chair		X			
3.	Mr. David Sanderson	elected	Treasurer		X			
4.	Dr. Machell Sprauve	elected	Secretary	X				
5.	Ms. Meredith Cotton	appointed	Director			X		
6.	Mr. Anthony Velazquez	appointed	Director			X		
7.	Nicky Littlejohn	elected	Director	X			X	
8.	Dr. Latoya Mitchell Hodges	appointed	Director			X		
9.	Betsy Campbell	elected	Director		X			

Administrators Present:
Ms. Toni Brandt, Chief Executive Officer
Ms. Jackee Johnston, Chief Operations Officer
Mr. Chris Lewis, Chief Academic Officer

Authorizer representative(s):

Dr. Bill Roach, Chief of School Support (Remote)

Guests of the board:
Ms. Mary Allison Caudell, Turner & Caudell Esquire (Remote)
Brittney Blanton, Prestige (remote)

Agenda

1. Welcome/Opening ceremonies

Chair Privette welcomed the Board.

2. Establish quorum; call to order

After establishing the presence of a quorum, Chair Privette called the meeting to order at 6:00 pm.

3. Approval of agenda

Treasurer Sanderson moved to approve the agenda as presented. The motion was seconded by Vice Chair Washington and carried unanimously.

4. Public Comment

No comments

5. Approval of Minutes:

   a. 06/23/26 Regular Meeting

After review of the June 23, 2026 minutes, Treasurer Sanderson moved to approve the minutes. The motion was seconded by Vice Chair Washington and carried unanimously.

   b. 07/02/26 Special Meeting

After review of the July 2, 2026 minutes, Director Campbell moved to approve the minutes. The motion was seconded by Treasurer Sanderson and carried unanimously.

6. Financial Report - Income Statement and Balance sheet as of 06/31/26 (Prestige)

Ms. Blanton presented the Income statement and balance sheet to the board and shared that it is in a healthy financial position.

7. Guest Discourse:

   a. Dr. Bill Roach, Deputy Superintendent, CIE

Dr. Roach confirmed that Ms. Brandt shared the correct information regarding the financial input from the legislature in Columbia.

8. Report of any Correspondence from/to the authorizer unique to the school since the previous regular board meeting (L.Privette, T.Brandt).

No report.

9. Officer Reports

   a. Board President

   No report.

   b. Board Secretary

   No Report.

   c. Board Treasurer

   Mr.Sanderson did not have a formal report.

10. Committee Reports

   a. Ad-Hoc Committee- Charter Revision

No report

11. Chief Executive Officer's Report

Ms. Brandt presented her bi-weekly report to the board. In the report she spoke about wanting to be able to offer a STEM elective to 3-6th grade next year or the following. Admin now has school cellphones. VASC will host 2 exchange students this year & develop a policy to define parameters for how this will look in the future. The board needs to begin to think of expansion. CEO suggests a CTE building to alleviate high school crowding & allow 6th grade to move into UC building. The CIE school improvement meet recently to go over 25-26 data & believes there will be some positive changes over the 24-25 school report card.

12. Good of the school

Vice Chair Washington stated he was glad to see everyone back & looking forward to a great year.

13. Adjournment

The meeting adjourned at 6:26 pm.

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Approved by the board on August 25, 2026

Board Secretary Signed by: Dr. Machell Sprawne
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