



MEETING: York Preparatory Academy Board of Directors

DATE/TIME: 5/18/18 7:00 PM

LOCATION: 1055 Golden Gate Ct, Rock Hill, SC 29732 High School Commons

Charter Expiration: July 10, 2019

Upon determining the presence of a quorum, the board chairman called the meeting to order at 7:00 pm.

Board Members Attendance

Name	Office	Present	Absent	Arrived Late	Departed Early
Joseph Johansen	Board Chairman	x			
Gwen Mugabe	Vice Chair	x			
Bill Hargrove	Treasurer/Finance Chair	x			
Scott Smith	Secretary	x			
Craig Craze	Director at Large		x		
Daryl Bowie	Audit Chair	x			
David Nelson	Director at Large		x		

Staff Members in Attendance:

Brian Myrup, Managing Director

TK Kennedy, High School Principal

Ryan Bridges, Middle School Principal

Jennifer McGugan, Elementary School Principal

Scott Barr, Special Services Director

Richard Shepard, Administration

Kim Taylor, CFO

Debi Smith, Student Information Systems Admin

Parents and Student Present

I. Opening Exercises

A. Adoption of Agenda

Crossed off consent agenda as there were no consent agenda items to discuss.

Motion made to approve the agenda by Director Johansen, Seconded by Director Smith

Agenda for board meeting was approved unanimously.

B. Approval of Prior Meeting Minutes

Minutes were not approved for prior meeting, April 12, 2018. They will be on next month's agenda for approval.

C. Consent Agenda Items - NONE

II. Public Comment

No Public Comment

III. Board Committee Updates

A. Board Governance Committee (Director Johansen)

- a. Governance Committee discussed future board training topics, including training on financial statements and fiscal governance.
- b. Now is the time to start considering replication.

Executive Session item regarding student matter was moved to the top of the agenda.

Motion was made by Director Johansen to enter executive session at 7:08 pm, seconded by Director Smith. Motion passed unanimously.

Motion made by Director Smith to exit executive session at 7:58 pm, seconded by Director Johansen.

Motion passed unanimously.

Motion was made by Director Bowie to uphold the recommendation for expulsion, seconded by Director Hargrove. Motion passed unanimously.

IV. Compliance and Oversight

A. EL 3d - Monitoring Report

Motion was made by Director Smith that the Managing Director's interpretation of EL 3d is reasonable, seconded by Director Johansen. Motion passed unanimously.

Motion was made by Director Johansen that we are in compliance with EL 3d, seconded by Director Mugabe. Motion passed unanimously.

V. Board Business Items

A. Executive Session

*Conducted in executive session in accordance with South Carolina Code of Laws, Title 30, Chapter 4, Section 30-4-70 (a)(1), for the "discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of... employee[s]"

1. Discussion of Employees
2. Legal matter
3. Student Discipline Matter

Motion was made by Director Johansen to enter executive session at 8:11 pm, seconded by Director Smith. Motion passed unanimously.

Motion made by Director Smith to exit executive session at 8:45 pm, seconded by Director Hargrove.

Motion passed unanimously.

Motion was made by Director Smith to approve settlement of legal matter discussed in executive session, seconded by Director Hargrove. Motion passed unanimously.

Motion was made by Director Mugabe to approve contract matter discussed in executive session and give Director Smith approval to work with the attorney to draw up the contract, seconded by Daryl Bowie. Motion passed unanimously.

Motion was made by Director Smith to approve Mr. Myrup's recommendation for employee contracts, seconded by Director Mugabe. Motion passed unanimously. .

Next Board Meeting is June 7, 2018 at 7:00 pm.

There being no further business, the board chairman adjourned the meeting at 8:53 pm.

Approved by the Board: (Date)
Board Secretary or Board Chairman Signature

Steff Smith

6-7-18