

## **Minutes of the Carolina School for Inquiry Board Meeting, Tuesday, September 30, 2010.**

The meeting was called to order at 7:05 by Margaret West Sumpter, chair.

Mrs. Sumpter spoke to the board-elect about serving Carolina School for Inquiry.

Mrs. Sumpter administered the oath of office to the incoming board members who were present: Queen Burroughs – Bonaparte, Clinton J. Hall II, Samuel Darko, Anthony Fleming, and Kathy Duffy-Thomas. Not present at this time: Wilfred Rogers and Antjuan Seawright.

New board members introduced themselves.

Election of officers:

Chair: Kathy Duffy Thomas & Samuel Darko were nominated.

Thomas: (3) Hall, Bonaparte, Thomas

Darko: (2) Fleming, Darko

Wilfred Rogers arrived at the meeting.

Kathy Duffy Thomas acted as chair for the rest of the meeting.

Vice Chair: Clifton Hall & Samuel Darko were nominated.

Hall: (4) Rogers, Hall, Bonaparte, Thomas

Darko (2): Fleming, Darko

Secretary: Wilfred Rogers by unanimous consent.

Treasurer: Samuel Darko by unanimous consent.

Committee chair & members, by consensus:

Education: Anthony Fleming (ch), Samuel Darko

Facilities: Queen Burroughs-Bonaparte (ch), Antjuan Seawright

Finance: Samuel Darko (ch), Anthony Fleming

Governance: Wilfred Rogers (ch), Clifton Hall

Samuel Darko moved to establish a Funding/Technology standing committee. The motion was seconded by Queen Burroughs-Bonaparte. After discussion, the motion passed without objection.

The Director Victoria Dixon-Mokeba said that she would send copies (electronic or hard) of the CSI Charter, by-laws, policy manuals, and SC Charter school law to all board members. The mandatory training session is October 16 at CSI from 9 to 1.

The board went into executive session at 8:00 pm to discuss a legal issue.

The board returned to public session at 8:15.

Clinton J. Hall II moved that the board authorize the legal counsel to pursue the return of funds paid to former employees erroneously. The motion was seconded by Mrs. Bonaparte. It passed without objection.

Mrs. Bonaparte moved to adjourn. It was seconded by Mr. Rogers. The meeting adjourned at 8:20 pm.

Submitted by Kathy Duffy Thomas, acting as secretary.