



**MINUTES OF JOINT MEETING OF CHARTER COMMITTEE
AND
BOARD OF DIRECTORS**

Meetings of the Board of Directors of the South Carolina Virtual Charter School are held via virtual conference by telephone. Information on how to participate in a meeting with the Board of Directors is available from the Charter School office in Columbia, SC or on the schools website.

In accordance with S.C. Code of Laws public notice was posted on the schools website, www.scvcs.org, containing the date and time of the meeting as well as participation information.

A joint Meeting of the Charter Committee and the Board of Directors of the South Carolina Virtual Charter School, a South Carolina nonprofit corporation (the “School”), was held on Thursday, February 19, 2009, at 5:00 p.m.

Roll Call

Charter Committee Members Present: (Telephonically) Dr. Kathleen Brady (as Chairperson); Victoria Dixon-Mokeba; Alison Miller; Lorilyn Smith; Tonya Whitehead.

Charter Committee Members Absent: Clara Heinsohn.

Directors Present: (Telephonically) Alison Miller; Victoria Dixon-Mokeba; Lorilyn Smith; Barbara Stairley; Daniel Trouten; Jenny Warren.

Directors Absent : (Telephonically) Clara Heinsohn.

Others Present
Directors Absent: Allison Cleveland of K12; Barbara Brown of the School; Dr. Cherry Daniel as head of School; Carter Deupree of Haynsworth Sinkler Boyd, P.A., as counsel to the School.

Approval of Minutes

The Minutes of the February 5, 2009 Meeting were approved on a motion by Victoria Dixon-Mokeba and seconded by Alison Miller.

Adoption of Resolution

The Chairperson introduced the action item and invited Ms. Dixon-Mokeba to discuss the proposed resolution. The purpose of the resolution, which is attached hereto as Exhibit A, was to memorialize the results of the election of the Board of Directors and the transfer power and responsibilities to the newly-elected Board of Directors. The resolution was adopted on a motion by Ms. Dixon-Mokeba and seconded by Ms. Miller.

Roll Call

Ms. Dixon-Mokeba took roll call for the Board of Directors.

Election of Officers

President. There were two nominations made for the position of President: Victoria Dixon-Mokeba and Alison Miller. On a motion by Daniel Trouten and seconded by Barbara Stairley, the nominees each discussed their background and qualifications that would make them suited for the position. A vote was then taken of the Board of Directors, and Alison Miller was elected to serve as President.

Vice-President. There was one nomination made for the position of Vice-President: Victoria Dixon-Mokeba. Victoria Dixon-Mokeba was elected to serve as Vice-President.

Secretary. There was one nomination made for the position of Secretary: Daniel Trouten. Daniel Trouten was elected to serve as Secretary.

Treasurer. There was one nomination made for the position of Treasurer: Lorilyn Smith. Before the election of the officer, there was some discussion of the duties of the Treasurer with regard to the list of duties in the Bylaws. Lorilyn Smith was elected to serve as Treasurer.

Public Comments

Barbara Brown thanks the board for serving.

Old Business (Chair)

The Chairperson invited Carter Deupree to discuss the history of the School as it related to current issues involving the School's sponsor, the South Carolina Public Charter School District. Mr. Deupree offered to write a letter to the School detailing the history and the current legal situation, and stated he would include pertinent documents for the Directors to review (e.g., Bylaws, Educational Products and Services Agreement, charter application, etc.).

There was some discussion of fiduciary obligations, standards of conduct, and potential liability of the School.

New Business (Chair)

No new business was brought

SCVCS Board Meeting Schedule

The board discussed the best options for scheduling board meetings both in the interest of keeping up to date on the district but also with the desire of creating interest in participation among the parent population of the school.

A motion was made to meet the 3rd Tuesday of each month as a scheduled board meeting. The motion carried 6-0.

Adjournment

Having no other business before the board a motion was made to adjourn. The motion carried 6-0

Daniel Trouten, Secretary

February 19, 2009

EXHIBIT A

**SOUTH CAROLINA VIRTUAL CHARTER SCHOOL
RESOLUTION OF THE CHARTER COMMITTEE**

February 19, 2009

The following resolution is adopted by the Charter Committee of the South Carolina Virtual Charter School (the "School), a South Carolina nonprofit corporation.

1. Transfer of Power to Board of Directors. In order to memorialize the results of the election of the Board of Directors and the transfer of the power and responsibilities to the newly-elected Board of Directors, the following resolution is hereby adopted:

RESOLVED, that the following persons comprise the Board of Directors of the School and shall continue to comprise such board until the next annual election:

Victoria Dixon-Mokeba
Clara Heinsohn
Alison Miller
Lorilyn Smith
Barbara Stairley
Daniel Trouten
Jenny Warren

FURTHER RESOLVED, that this Board of Directors shall have all rights, responsibilities and duties as set forth in the South Carolina Charter Schools Act, the Bylaws of the School and the Articles of Incorporation.

FURTHER RESOLVED, that the Charter Committee of the School is hereby dissolved.

The above resolution was adopted by the Charter Committee of the South Carolina Virtual Charter School at a meeting held on February 19, 2009. This resolution shall be effective on the date first set forth above.

By: _____
Secretary

Print Name: _____