



Royal Live Oaks Academy

Of the Arts and Sciences Charter School

1398 Church Road, P.O. Box 528, Hardeeville, SC 29927

Phone: (843) 784-2630 • Fax: (843) 784-2623 • www.rloacs.org

RLOACS Board Meeting

Meeting Minutes September 16, 2017

Present: Dr. Rob McBrayer, Chair; Eunice Spilliards, Vice-Chair; Kelli Boniecki- Secretary; Members: Anne Bridgers; Sheree Darien, Sergio Nuno, , Dr. Karen Wicks, Executive Director; Les Wicks, Facilities Development; Guest: Laura Blackmore, Kelly-Moser Consulting

Absent: Amleht Alston, Greg Chambers, Deanne Spikes

Venue: Student Dining Hall

A quorum was present.

☐ **Old business:**

- **Open Meeting** - The meeting was called to order at 6:36 pm by Chair Dr. McBrayer. Sheree Darien made a motion to approve the agenda. Anne Bridgers seconded the motion and the motion carried
- **Approval of Minutes** – A motion was made by Anne Bridgers and seconded by Sergio Nuno to accept the minutes of the August 15th Board Meeting and the motion carried.

☐ **RLOA Mission Statement** – Dr. McBrayer read the mission statement of RLOACS.

☐ **New business –**

- **Finance Report for August 2017 – BUDGET REPORT** Lines 4: Updated student numbers. Lines 27, and 28: Will not have positions this year. Lines 30: Revenue increase by 77.9K. Lines 136-137: Increase service. Lines 147: Revised services. Lines 171: Budget balance increase by 4.1K. Lines 177 and 178: New line items. Lines 180: Revised. Lines 181: New line item. Lines 182: Fund Balance increased by \$314.1K.
- Laura Blackmore reviewed the August finance reports in Mr. Moser's absence. The Chair called for the Board's approval of the August financials. Eunice Spilliards made a motion to approve the August financials as presented and Kelli Boniecki seconded the motion, which carried unanimously.



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Executive Session- At 6:57pm, Chair McBrayer called for Executive Session. Sergio Nuno made a motion to go into Executive Session for contractual matters, Sheree Darien seconded the motion and the motion carried. At 7:27pm, Chair McBrayer made a motion to return the board out of Executive Session. The motion was seconded by Eunice Spilliards.

The board resumed regular session at 7:28pm. No vote was taken on items discussed in Executive Session.

Update on New Campus Financing – The draft appraisal has been sent to the regional USDA office for feedback from Rusty Craven, after which it will be finalized before going to state office. When it is completed, the feasibility study will go with the appraisal. RLOA will await feedback from the USDA regarding the bids and other contractual matters.

☐ **School Updates**

- **Enrollment:** Current enrollment for 2017-18 SY is 661. There is a current waitlist of 167 students with the highest for middle and high school grades. The goal was enrollment of 650 students.
- Dr. Wicks noted the school suffered no damage from Hurricane Irma.
- The cleanup of surrounding abandoned buildings is ongoing.

- ☐ **Executive Director's Report-** Dr. Wicks noted that the 3 days of no school due to Hurricane Irma will be made up on Nov. 3rd, 10th and Dec. 1st.

Dr. Wicks reviewed MAP testing scores that took place prior to departure for the hurricane. Data is currently being reviewed.

- ☐ **Public Comment** – No public comments.

- ☐ **Other Business** – No other business was conducted.

- ☐ **Motion to Adjourn** – With no further business to discuss, at 7:56pm Sheree Darien made a motion to adjourn. Eunice Spilliards seconded the motion, and it carried unanimously.