DRAFT

James Island Charter High School

Minutes

JICHS Board of Directors - Special Called Meeting

Date and Time
Monday October 26, 2026 at 3:00 PM

Location
Zoom

Directors Present
D. Miller (remote), J. Hays (remote), J. Price (remote), M. Myers (remote), T. Ancrum (remote), V. Manigault (remote)

Directors Absent
None

Ex Officio Members Present
T. Thorn (remote)

Guests Present
A. Wright (remote), C. Holland (remote)

I. Opening Items

A. Call the Meeting to Order

J. Hays called a meeting to order on Monday Oct 26, 2026 at 3:01 PM.

B.

Record Attendance

C. Swearing of new Board Member

Board Chair Jeff Hays officially swore in DeAnna Miller as a new Board of Directors Member.

D. Approval of Agenda

M. Myers made a motion to Approve Agenda.
V. Manigault seconded the motion.
The team **VOTED** to approve the motion.

II. Action Items

A. Revised Bylaws for approval

J. Price made a motion to Approve Revised Bylaws.
M. Myers seconded the motion.
The team **VOTED** to approve the motion.

III. Turf Tank

A. Turf Tank three-contract for approval, which includes a $1,700 upgrade fee and a $ 16,000-per-year subscription for a total of $49,700.

J. Price made a motion to Approve Turf Tank three-contract.
V. Manigault seconded the motion.
The team **VOTED** to approve the motion.

IV. Discussion Items

A. CCSD Proviso CTE Plan Update

Tim Thorn and Carrie Holland presented an update from the recent CCSD Provisio CTE Plan meeting, confirming that our school will receive approximately $355,000 in funding. The allocation follows a prorated model based on the number of CTE completers. With 153 qualifying students, the school will secure $2,300 per student. These funds are scheduled for release within 10 days of the State Department's approval of the CCSD plan. The Board extends its sincere gratitude to both Tim and Carrie for their dedicated efforts in securing these resources.

V. Closing Items

A. Adjourn Meeting

J. Price made a motion to Adjourn Meeting.

D. Miller seconded the motion.
The team **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:36 PM.

Respectfully Submitted,
A. Wright