

**Palmetto Charter School Board of Directors Meeting
February 21, 2024**

Call to Order, Pledge to Flag and Welcome	The meeting was called to order at 3:30pm by Chairperson, Dr. Mike Mears. In attendance were, Evan Guido, Zach McClary, Mary Johnson, Kelli Douglas, Carly Lambert and Jelane Broxson.
Adoption of Previous Meeting Minutes	A motion was made by Mr. McClary to accept the previous meeting minutes as presented. The motion was second By Mrs. Lambert. There was no discussion. All approved 6-0.
Public Comments	Mr. Laser addressed the Board regarding the importance of our school culture remaining as unchanged as possible as the Board considers Mr. Bustle's retirement/resignation.
Mr. Bustle Resignation/Retirement Effective July 1, 2024	<p>Mr. Bustle addressed the Board and the audience. He mentioned that he has found perfect peace about his decision and is looking forward to seeing all that PCS will become in the future.</p> <p>Mrs. Johnson made a motion to accept Mr. Bustle's resignation with "great sorrow". Mrs. Douglas seconded the motion. There was no further discussion. All approved 6-0.</p>
Principal Replacement Discussion/Action	<p>Dr. Mears asked Mr. Bustle to make any recommendations he may have for his replacement. Mr. Bustle recommended that the Board consider Assistant Principal, Mr. Jacob Durrance, to move into the position of Principal effective July 1, 2024.</p> <p>Because we have never needed to replace our Principal and as this discussion/action is unprecedented, Dr. Mears encouraged open discussion among the Board.</p> <p>A motion was made by Mrs. Lambert to appoint Mr. Jacob Durrance to assume the role as the Principal of Palmetto Charter School on July 1, 2024. Mr. Guido seconded the motion. There was no further discussion. All approved 6-0. Congratulations, Mr. Durrance.</p>

Legal Update Case 21-CA-4310	Mrs. Lambert gave an update on the District Appellate Court ruling. We won the appeal. The subject of legal fees being awarded to PCS is what remains in this case. There was some discussion on the matter. There will be a hearing on February 28 to determine the date of the first hearing.
Board Comments	There were no comments.
Adjourn	Mr. McClary made a motion to adjourn the meeting at 4:08pm and Mrs. Lambert seconded the motion. All approved.

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY, THRESEA COUNCIL.

Dr. Mike Mears

Dr. Mike Mears, CHAIRPERSON

Recorded by Thresea Council, Registrar Palmetto Charter School

2/23/24

DATE