



Palmetto Scholars Academy

BOARD OF DIRECTORS MEETING 2/23/2011

Board Chairman Stacey Lindbergh called the meeting to order.

The agenda for the meeting was approved to include: 1. Approval of Policy IKE- Promotion, Retention, and Acceleration of Students- Principal Robb Streeter; 2. Approval of IEKA- Academic Warning, Probation and Suspension- Principal Robb Streeter; 3. Approval of Palmetto Scholars Academy Policy and Procedure Manual- Principal Robb Streeter

ATTENDANCE:

Present-Stacey Lindbergh, Stacy Alberico, Win Gasperson, Bob Graham, and

Principal Robb Streeter

Present Via Phone: Ernest Andrade and Keith McElveen

Absent- Jim Haley, Jim Garvey, and Jean Chandler

DISCUSSION: Principal Robb Streeter reviewed the final copy of Policy IKE

- Promotion, Retention and Acceleration of Students

ACTION TAKEN: The board voted to approve Policy IKE- Promotion, Retention, and Acceleration of Students.

DISCUSSION: Principal Robb Streeter reviewed final copy of Policy IKE- Academic Warning, Probation, and Suspension.

ACTION TAKEN: The board voted to approve Policy IKE- Academic Warning, Probation, and Suspension.

DISCUSSION: Principal Robb Streeter reviewed the final copy of Palmetto Scholars Policy and Procedure Manual.

On page 15 of the policy manual, delete “good and just cause” in line 13 and insert original disclaimer on page 2.

ACTION Taken: The board approved the Palmetto Scholars Policy and Procedure Manual with the suggested revisions on page 15.

Minutes respectfully submitted by Bob Graham for Jean Chandler,
Secretary 3/7/2011