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Minutes

The Royal Live Oaks Academy of Arts & Sciences Charter School Board Special One Item Meeting November 7, 2013 6:30pm Administration Building

November 7, 2013 *1398 Church Rd, Hardeeville, SC*

Present: Rob McBrayer, Chair; Anthony Altizer, Vice-Chair; Sheree Darien, Treasurer (by phone); Michelle Scott, Secretary; Amleht Alston (by phone); Brandi Freeman; Pershawn Patterson; Eunice Spilliards (by phone); Dr. Karen Wicks, Executive Director of the Academy; Les Wicks, Facilities Management; Ms. Joyce Gerald, Assistant Director

The meeting was called to order by the Chair at 6:30pm. A quorum was present.

The Board heard the proposal from Les Wicks.

- **Gift of Land** – Les Wicks, RLOA's Facilities Management, explained that Chris Dangen, Hardeeville Downtown Development Manager, had approached him. The land that was proposed to RLOA in July to purchase has now been offered as a donation by the Gray Family. The parcel consists of +/- 28 acres. The only stipulation is that the closing on the property must take place on or before December 31, 2013. A motion was made by Anthony Altizer and seconded by Brandi Freeman that the school will accept the donation of land by the Gray Family. Discussion about restricted use of the land and a written proposal of the land gift ensued. The Chair clarified that the purpose of the vote was only to indicate that RLOA would like to accept the land gift. Discussion continued. The motion was modified by Anthony Altizer to accept the donation of land and that the land will be used only for a new school campus for RLOA. The motion was seconded by Brandi Freeman. The members voted. Sheree Darien abstained from the vote. The remaining members unanimously agreed to accept the donation of land for the restricted use of a new RLOA campus.

The Chair adjourned the meeting at 7:00pm.