



**Palmetto Excel, Inc.
Board of Directors Retreat and
Board Meeting**

Palmetto Excel Center
Trident Technical College, Building 100

February 19, 2024
9:00 a.m. – 4:00 p.m.

Welcome	Overview of the Agenda	Lee Deas
Introduction of Facilitator	Stan Davis, Facilitator	
Morning Session		Stan Davis

Excel Board of Directors Meeting

Call To Order		Lee Deas, Chair
Roll Call		Tina Marshall
Consent Agenda		Lee Deas
Finance Committee Report	- Monthly Financial Report-Dec/Jan - Recommendation for hiring Sumter School Director - Recommendation for hiring Enrollment Specialist	Chris Harvey Andrew Shelton/Jackie Draws
MOTION/VOTE TO APPROVE		Lee Deas
Governance Committee Report		Kelley Jarrett
Excel Director Report		Dr. Ruth Chambers-Turner Elliot Smalley
New Business	Recommend quarterly in person board meetings at Excel Center Proposed Meeting Dates: May 21, Aug 20, Nov 19	Lee Deas
Action Items/ Next Steps		Lee Deas
Board Meeting Adjourned		Lee Deas
Afternoon Session Excel Center Tour Board Social	Excel Expansion La Nortena	Lee Deas Elliot Smalley Dr. Ruth Chambers All