

A special called meeting of the Charleston County School District Board of Trustees was held on Thursday, June 30, 2016, in the board room at 75 Calhoun Street to reconsider the charter application of Prestige Preparatory Academy.

The following CCSD board members were present: Rev. Chris Collins, Mr. Tom Ducker, and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mrs. Kate Darby, Rev. Eric Mack, Mr. Michael Miller, Mr. Todd Garrett, and Mr. Emerson Tripp Wiles participated by phone. Mrs. Cindy Bohn Coats – Chair and Mr. Chris Staubes – Vice Chair were absent.

The following staff members were present: Mr. Glenn Stiegman, Mr. John Emerson, and Mr. Bob Olson.

The news media was duly notified of the meeting. However, no representatives were present.

**OPEN SESSION**  
**10:00 a.m.**

**I. CALL TO ORDER**

In absence of both the Board Chair and Vice Chair, Dr. Postlewait called the meeting to order at 10:00 a.m. Rev. Collins moved, seconded by Mr. Ducker, to go into Executive Session to discuss a single agenda item. The motion was approved by consensus.

**II. ADOPTION OF AGENDA**

Rev. Collins moved, seconded by Mr. Ducker, to adopt the June 30, 2016 agenda. The motion was approved by consensus.

**EXECUTIVE SESSION**

**III. Prestige Charter – Miller, Collins, Darby, Wiles, Mack, and Ducker**

**OPEN SESSION RECONVENED**

**IV. Executive Session Action – June 30, 2016**

Open Session reconvened at 10:10 a.m. Dr. Postlewait called the meeting to order. After the roll was called, Dr. Postlewait asked the board if there was a motion.

Rev. Collins moved, seconded by Mr. Ducker, to approve the charter application for Prestige Preparatory Academy for the 2016-2017 school year. The vote was 7-0.