

**CCSD BOARD OF TRUSTEES  
 SPECIAL CALLED BOARD MEETING**

**Minutes**

November 14, 2016

75 Calhoun St., Charleston, SC 29401

A special called meeting of the Charleston County School District Board of Trustees was held on Monday November 14, 2016, in the board room at 75 Calhoun Street to consider the proposal for the West Ashley TIF.

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

The following staff members were present: Mr. Bill Briggman, Mr. John Emerson, Dr. Valerie Harrison, Mrs. Terri Nichols, Mr. Glenn Stiegman, Mrs. Erica Taylor, and Mr. Joe Williams.

The news media was duly notified of the meeting.

**4:00 p.m.**

<b>I.</b>	<b>Call to Order</b> Mrs. Coats called the meeting to order at 4:35pm
<b>II.</b>	<b>Adoption of Agenda</b> Mayor Tecklenburg identified his staff members and West Ashley Tax Increment Financing (TIF) supporters. West Ashley TIF Supporters: Mr. Charleton deSaussure, Ms. Mandi Herring, Mr. Josh Martin, Mr. Bill Moody, Mr. Keith Waring, and other TIF supports and City personnel. Then he presented information to the board and responded to questions from CSD board members.  Mrs. Darby moved, seconded by Mr. Miller to convene in Executive Session to discuss the topic listed below.

**Executive Session**

<b>III.</b>	<b>West Ashley TIF</b>
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**Open Session Reconvened**

The board reconvened in Open Session at 5:37 p.m. with the seven members present. Mr. Garrett left the meeting immediately after Executive Session. However, he called in to participate by phone.

<b>IV.</b>	<b>Vote on Executive Session Item</b> Mrs. Darby moved, seconded by Rev. Collins, to not participate in the proposed TIF at this time because more research is needed. The board directed staff to enter into negotiations with the City of Charleston. The vote was 6-0-2 (Miller and Staubes recused themselves from voting on this item because of their ties to the City of Charleston).
<b>V.</b>	<b>Set date and time to administer oath of office to recently elected Board members</b> It was determined that the Oath of Office Ceremony would be held on Thursday, November 17, 2016.
<b>VII.</b>	<b>Ratification of Audit &amp; Finance Committee items on October 24<sup>th</sup> Agenda</b> <i>Mrs. Darby moved, seconded by Rev. Collins to waive policy BEDB and ratify the agenda for the October 24, 2016 meeting of the board so that all items from the Audit and Finance Committee were properly taken up. The vote was 8-0.</i>
	The meeting adjourned at 5:40 p.m.