

The Board of Trustees of the Charleston County School District met on Wednesday, January 9, 2013, in the Board Room at 75 Calhoun Street for the Village Charter Hearing. The following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue - Vice Chair, Mr. John Barter, Rev. Chris Collins, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, Mrs. Elizabeth Moffly, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Staff members Mr. Michael Bobby, Mr. John Emerson, Dr. Lisa Herring, Mr. Bill Lewis, Dr. Brenda Nelson, and Mrs. Erica Taylor were also in attendance.

At 7:10pm the meeting was called to order. By consensus, the agenda was amended to include a section for Public Comments. The amendment was approved by consensus.

#### **I. EXECUTIVE SESSION**

At 8:57p.m., Mr. Fraser moved, seconded by Mr. Barter to go into Executive Session for a private conversation regarding the Charter Appeal. The motion was approved by consensus.

#### **OPEN SESSION RECONVENED**

At 9:08pm the meeting reconvened while the transcriptionist was being assisted by EMS.

Mrs. Coats shared the following options:

- If Village Charter agrees to extend the timeline, the board will reconvene at a later time.
- If not, a special called meeting could be held at 3:30 p.m. on Friday, January 11, 2013.

Since the Village Charter representatives did not agree to the first option, Mr. Fraser moved, seconded by Mr. Ducker, to suspend the hearing and reconvene on Friday at 3:30 p.m. due to illness of court reporter. The motion was approved 9-0.

Mr. Ascue, Rev. Collins, Mrs. Coats, Mr. Ducker, and Mrs. Moffly said they could hear the appeal on Friday.

At 9:20 p.m., Mr. Fraser moved, seconded by Mr. Ducker to adjourn the meeting. The motion was approved 9-0.