

A special-called meeting of the Charleston County School District Board of Trustees was held on Monday, April 11, 2016, in the board room at 75 Calhoun Street.

The following board members were present: Mrs. Cindy Coats – Board Chair, Mr. Chris Staubes, Mrs. Kate Darby, and Mr. Todd Garrett. Mr. Tom Ducker, Rev. Eric Mack, Mr. Michael Miller, and Mr. Wiles participated by telephone. Rev. Collins was absent. Dr. Gerrita Postlewait was also present.

The news media was duly notified of the meeting and representatives were present.

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

**I. CALL TO ORDER**

Mrs. Coats called the April 11, 2015 Special Called meeting to order at 10:08 a.m.

**II. ADOPTION OF AGENDA**

Mr. Staubes moved, seconded by Mrs. Darby to adopt the agenda. The vote was 8-0.

Mr. Staubes moved, seconded by Mrs. Darby to go into Executive Session to discuss Executive Session agenda items. The vote was 8-0.

**EXECUTIVE SESSION**

**III. 3.1: A. Annual Renewal of Contracts for 2016-2017 for Certified Educators**

The board discussed annual renewal of contracts for certified educators.

**B. Principal Appointment**

The board discussed a principal appointment.

**OPEN SESSION**

**IV. 4.1: Executive Session Action – April 11, 2016**

The board reconvened in Open Session at 10:28 a.m. with six members present; Mr. Miller and Mr. Wiles participated by telephone. Rev. Collins was absent.

Mrs. Coats moved, seconded by Mrs. Darby, to approve the Annual Renewal of Contracts for 2016-2017 for Certified Educators. The vote was 8-0.

**4.2: Restoration of Fund Balance**

The administration will recommend that board members take action that affirms their intent to restore at least \$5 million for Fund Balance during the 2016-2017 school year.

Mrs. Coats announced that a decision to address the restoration of fund balance would come after the 5:30 p.m. Audit and Finance Committee meeting.

At 5:37 p.m., the Board Reconvened in Open Session to continue the Restoration of Fund Balance discussion with all nine board members present. Rev. Collins arrived during the Operations Committee

meeting.

Mrs. Coats moved, seconded by Mr. Garrett, to confirm the district's intent to restore fund balance for 2016-2017 school year. The vote was 7-2 (Collins and Staubes opposed).