

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING**

Wednesday, January 29, 2020 6:00pm
Laing Middle School Media Center
2705 Bulrush Basket Lane, Mt. Pleasant SC 29466

MINUTES

- I. Call to Order: Meeting was called to order at 6:06pm
In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Kristen Cassi, Marty Belk (6:12pm)
- II. Approval of Agenda
Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the agenda as presented. Motion passed (3-0)
- III. Approval of Minutes
Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the January 15, 2020 minutes. Motion passed (3-0)
- IV. Transfer Request (1)
Application #65376 for student transfer was approved. Motion passed (3-0)
- V. Student Transfer Workshop
 - A.. High school transfer considerations. Motion made to table discussion until the next meeting by Marty Belk, seconded by Kristen Cassi. Motion passed (4-0)
 - B. Protocol for requests submitted by employees. No Action Taken.
 - C. Communication to CCSD regarding student transfer process for D2 schools. No Action Taken.
- VI. Carolina Park Elementary Rezoning
 - A. Update on projected enrollment for Carolina Park Elementary.
Information not complete at this time.
 - B. Board chair requested staff to prepare a map showing elementary school attendance lines for Carolina Park Elementary, Pinckney Elementary, Laurel Hill Primary, and Jennie Moore Elementary, as well as a map showing middle school lines for Cario Middle and Laing Middle.
- VII. Board Reports:
 - A. Special Called meeting, Wednesday, February 5, 2020, 6pm Laing Middle School Media Center.
 - B. Tour of Daniel Jenkins Academy and Liberty Hill Academy scheduled for Monday, February 10, 2020.
 - C. Next regular meeting, Wednesday, February 19, 2020, 6pm Laing Middle School Media Center.

D. Special Called meeting, Wednesday, March 4, 2020. Dr. Shavonna Coakley presenting.

VIII. District Reports

IX. Adjournment: There being no further business, the meeting was adjourned at 8:48pm.

Approved 2.5.20