

Cooper River Constituent District 4 Board of Trustees

Regular Scheduled Meeting Minutes

Conference Line: 843-577-2408

February 2, 2021

Board Members Present: J. Wilson, M. Garnett, C. Gadson, L. Jordan, E. Smith

Absent: L. Fyall

Proceedings:

I. Call to Order, Invocation/Moment of Silence, and Pledge of Allegiance:

The board meeting was called to order at 5:35 p.m. by Carla Gadson.

II. Adoption of Agenda:

J. Wilson moved, seconded by M. Garnett, to adopt the agenda. The motion passed 5-0.

III. Approval of Minutes:

J. Wilson moved, seconded by M. Garnett, to approve the minutes from 12/7/2020, 01/12/2021, and 01/19/2021. The motion passed 5-0

IV. New Business (Action):

The District 4 Constituent Board reviewed and interviewed the candidates for the Board's vacancy. The candidates were Ms. Susan Ashe and Rev. Chris Collins.

V. Executive Session (Deliberation):

J. Wilson, seconded by E. Smith, to go into Executive Session. The motion passed 5-0.

VI. Open Session Reconvened:

J. Wilson moved, seconded by E. Smith, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session Item:

M. Garnett made a motion, seconded by E. Smith, to recommend Rev. Chris Collins to fill the vacancy on the District 4 Board. The motion passed with a vote 4 – 1.

VIII. Public Comment:

N/A

IX. Executive Session:

J. Wilson, seconded by E. Smith, to go into Executive Session. The motion passed 5-0.

X. Open Session Reconvened:

J. Wilson moved, seconded by E. Smith, to return to Open Session. The motion passed 5-0

XI. Vote on Executive Session Item:

8.1 – A motion was made by E. Smith, seconded by M. Garnett to allow the to return to school. The motion passed 5 -0.

8.2 – A motion was made by J. Wilson, seconded by L. Jordan to place the student at TPA for a minimum stay of 45 days. Student will also be placed on strict Board probation for the remainder of the school year, as well as be a part of the ADAPT program until successful completion. The motion passed 5-0.

XII. District Updates:

N/A

XIII. Old Business:

N/A

XIV. New Business:

N/A

XV. Adjournment:

Meeting was adjourned at 8:05pm.

.

Approved 3.1.21