

**CONSTITUENT DISTRICT 20  
BOARD OF TRUSTEES  
SPECIAL-CALLED MEETING  
Meeting Minutes**

Tuesday, February 25, 2020  
5:30 p.m.  
Burke High School – Media Center  
244 President Street, Charleston, SC

**OPEN SESSION**

**Board Members in Attendance:** Downing Child, Regina Duggins, Stefanya D’Allesandro, Barbara Holmes, Loquita Bryant-Jenkins, Diana Yarborough and Fran Clasby.

**Board Liaison:** Sharon Randall

**Call to Order**

The meeting was called to order at 5:30 p.m., by Board Chair, Downing Child.

**Adoption of Agenda**

It was moved by Diana Yarborough, seconded by Loquita Bryant-Jenkins, to adopt the agenda. The motion passed 6-0.

**Constituent Board Update**

Buffy Roberts, Emilie Woody and Michelle Simmons visited the Board to provide an update on the Board of Trustees’ actions related to Buist and Memminger since the December 16, 2019 meeting. The team has had two months to work on an implementation plan and the plan is still in progress. Updated information about each school for parents is posted to the CCSD website, along with all updated admission and screening info. The team has scheduled readiness assessments at Memminger and working with a small work group. A new Principal announcement for Dottie Brown at Memminger, and planning a formal meet and greet soon. Posted fast facts about Memminger’s new mission and have emailed to all parent groups and posted to the website. The College of Charleston and Memminger have worked together for several years and are submitting a proposal for Early Learning and Teacher Residency. We are also revising the admittance process and coordinating assessments dates in March. As we phase out Kindergarten at Buist, Human Resources is trying to recruit teachers to teach at Memminger.

Buist updates have been all of the above as well, and revising admission priorities. They have organized family engagement sessions to try to increase admissions and diversity. There has been a concerted effort to reach out to all families that qualify, to apply to Buist. Also updating each SIC for family updates and information. Next year will be a blueprint year and trying very hard to make it successful and a benefit for the community. Next steps will be continuing support for families applying, scheduling testing for students, and working with all test coordinators. We are also pulling data for criteria for Memminger. At Memminger, we need to support the design for curriculum and engaging teachers and faculty to figure out what that will look like to support all students. At Buist, there is a July deadline for entrance criteria.

*It was motioned by Fran Clasby, seconded by Stefanya D’Allesandro to move into Executive Session and passed 7-0.*

**EXECUTIVE SESSION**

### **Student Discipline Hearings**

**20.21.20: Infraction: Assault, Simple (520)**

**20.22.20: Infraction: Weapon, Other (789)**

**20.23.20: Infraction: Theft Larceny (670), Weapon, Other (789) and Weapon, Other (789)**

**20.24.20: Infraction: Assault, Simple (520)**

## **OPEN SESSION**

### **Vote on Executive Session Items (Action)**

#### **Student Discipline Hearings**

20.21.20: Barbara Holmes motioned to return the student back to school on strict board probation for the remainder of the year. This motion was seconded by Fran Clasby and passed 6-0. (*Ms. Duggins was not present during voting.*)

20.22.20: Barbara Holmes motioned to return the student back to school on board probation. This motion was seconded by Fran Clasby and passed 7-0.

20.23.20: Barbara Holmes motioned to place the student at Liberty Hill Academy until successful completion of the program, even if this extends into the 2020-2021 school year. The motion was seconded by Fran Clasby and passed 7-0.

20.24.20: Barbara Holmes motioned to place the student at Daniel Jenkins Academy until successful completion of the program, even if it extends into the 2020-2021 school year. The motioned was seconded by Stefanya D'Allesandro and passed 7-0.

#### **Other Items**

Diana Yarborough – lines for the BOT members as single member districts; we may not have downtown representation; please review letter.

Student 20.2.19 – request the mother's presence a third time, with school administration and possibly re-visit the decision.

#### **Adjournment**

It was motioned by Downing Child, and seconded by Barbara Holmes, to adjourn the meeting at 7:45 p.m. The motion passed 7-0.

**Approved 3.10.20**