

**James Island Constituent District 3 Board of Trustees**  
**Special Called Board Meeting Minutes**  
**Camp Road Middle School**  
**1484 Camp Road, James Island**  
**February 26, 2020**

**Board Members Present:** Cynthia Smalls, George Tempel, Susannah Sheldon

**Board Members Absent:** Sue McManus, Katy Calloway

**Proceedings:**

**I. Call to Order & Moment of Silence:**

The board meeting was called to order at 5:43 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

**II. Adoption of Agenda:**

Susannah Sheldon moved, with a second by Cynthia Smalls, to approve the agenda as written. The motion passed 3-0.

**III. Executive Session:**

Susannah Sheldon moved, with a second by Cynthia Smalls, to go into Executive Session. The motion passed 3-0.

**IV. Open Session Reconvened:**

Susannah Sheldon moved, with a second by Cynthia Smalls, to return to Open Session. The motion passed 3-0.

**V. Vote on Executive Session Items:**

Cynthia Smalls moved, seconded by Susannah Sheldon, to allow student 3.4.19 to return to school on strict board probation for the remainder of the school year. As part of the student's probation she will be required to write a letter of apology to the victim in the incident, a second letter to school administration, and a third to the District 3 Constituent Board. The letters should be given to school administration by March 11, 2020. Lastly, the student will be required to reappear before the District 3 Board on April 14, 2020 to provide a progress update that should include grades and behavioral updates from teachers. The board approved 3-0.

**VI. Adjournment:**

Cynthia Smalls moved, seconded by Susannah Sheldon, to adjourn at 6:24 p.m. The motion passed 5-0.

**Approved 3.10.20**