Cooper River Constituent District 4 Board of Trustees Regular Scheduled Board Meeting (Via Zoom) Minutes Tuesday, March 7, 2022 5:30 p.m.

Board Members Present: Garnett, Wilson, Gadson, Fyall, Bennett, Peterson, and Collins

Board Members Absent:

Proceedings:

I. <u>Call to Order, Invocation & Moment of Silence, Pledge of Allegiance:</u>

The board meeting was called to order at 5:32 p.m. by C. Gadson.

II. Adoption of Agenda:

L. Fyall moved with a second by E. Peterson, to adopt the agenda. The motion passed 7-0

III. Approval of Minutes:

L. Fyall moved with a second by E. Peterson, to approve the minutes from February 7th, 22nd, and March 1st. The motion passed 7-0

IV. Public Comments:

N/A

V. Executive Session:

A motion was made by E. Peterson, seconded by L. Fyall, to move into Executive Session. The motion passed 7-0.

VI. Open Session Reconvened:

A motion was made by E. Peterson, seconded by L. Fyall, to move into Open Session. The motion passed 7-0.

VII. Vote on Executive Session Items:

- A. A motion was made by E. Peterson, seconded by M. Garnett, to have student 5.127.21 placed at Liberty Hill Academy until successful completion of the program. The student will remain on District probation while at Liberty Hill. The motion passed 7-0.
- **B.** A motion was made by C. Collins, seconded by J. Bennett, to have student 5.128.21 expelled from CCSD for the remainder of the school year with services. The motion passed 7-0.
- C. A motion was made by C. Gadson, seconded by L. Fyall, to have student 5.129.21 placed at Liberty Hill Academy until successful completion of the program. The student will also be placed on Board probation for the remainder of the school year. The motion passed 5-1 (Collins opposed).

VIII. <u>District Updates:</u>

N/A

IX. Old Business:

 N/Δ

X. New Business – District 4 Bylaws

The Board reviewed and had the first reading of their bylaws. A motion was made by C. Gadson, seconded by L. Fyall, to accept the first reading of the bylaws. The motion passed 6-1 (Collins opposed).

XI. Announcements:

The Board is requesting to resume meeting in person fter Spring Break (mid April).

XII. Adjournment:

Fyall adjourned the meeting at 8:58 p.m.