James Island Constituent District 3 Board of Trustees

Special Called Meeting (Via Zoom) Minutes

Tuesday, April 18, 2022

6:00 p.m.

Board Members Present: Katy Calloway, George Tempel, Cynthia Smalls

Board Members Absent: Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:03 p.m. by Katy Calloway.

II. Adoption of Agenda:

George Tempel moved, with a second by Cynthia Smalls, to adopt the agenda. The motion passed 3-0.

A motion was made by George Tempel, seconded by Cynthia Smalls, to move into Executive Session. The motion passed 3-0.

III. Executive Session:

- A. Student Discipline Hearing
 - 3.6.21: (789) Weapon/(785) Knife blade > 2.5 inches
- **B.** Student Transfer Applications

IV. Open Session Reconvened:

A motion was made by George Tempel, seconded by Cynthia Smalls, to move into Open Session. The motion passed 3-0.

V. Vote on Executive Session Items:

A. Student Discipline Hearing

3.6.21 – A motion was made by Katy Calloway, seconded by Cynthia Smalls, to place student 3.6.21 at Liberty Hill Academy until successful completion of the program. The motion passed 3-0.

B. Student Transfer Applications

VI. Adjournment:

Katy Calloway adjourned the meeting at 8:42 p.m.

Approved 6.14.22