Cooper River Constituent District 4 Board of Trustees

Special Called Board Meeting (Via Zoom) Minutes

Tuesday, May 25, 2021

5:30 p.m.

Board Members Present: M. Garnett, J. Wilson, C. Collins, C. Gadson, L. Fyall, L. Jordan

Board Members Absent: E. Smith

Proceedings:

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

The board meeting was called to order at 5:50 p.m. by C. Gadson.

II. Adoption of Agenda:

L. Fyall moved, with a second by M. Garnett, to adopt the agenda. The motion passed 6-0

III. Executive Session:

A motion was made by M. Garnett, seconded by C. Collins, to move into Executive Session. The motion passed 6-0.

A. Discipline Hearings

IV. Open Session Reconvened:

A motion was made by C. Gadson, seconded by J. Wilson, to move into Open Session. The motion passed 5-0.

V. <u>Vote on Executive Session Items:</u>

Attached.

VI. <u>Update on DAP Hearings:</u>

VII. Adjournment:

L. Fyall adjourned the meeting at 7:32 p.m.

Approved 6.7.21