Cooper River Constituent District 4 Board of Trustees Regular Meeting Minutes

June 7, 2021

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

Proceedings:

I. Call to Order, Invocation/Moment of Silence, and Pledge of Allegiance:

The board meeting was called to order at 6:15 p.m. by Carla Gadson.

II. Adoption of Agenda:

L. Fyall moved, seconded by C. Collins, to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes:

The board reviewed minutes from 4/20/2021, 4/27/2021, 5/18/2021, and 5/25/2021. A motion was made by L. Fyall, seconded by J. Wilson, to approve the minutes. The motion passed 6-0.

IV. Public Comments:

N/A

V. Executive Session:

L. Fyall moved, seconded by C. Gadson, to go into Executive Session. The motion passed 6-0.

VI. Open Session Reconvend:

L. Fyall moved, seconded by C. Gadson, to reconvene Open Session. The motion passed 6-0

VII. Vote on Executive Session Items:

- **5.1** (230-Tobacco Violation/380 Probation Violation) Student is placed at TPA in the beginning of the 2021-2022 school year for 45 days. Failure to successfully complete TPA will result in an immediate assignment to DJA. Student will remain on board probation for the remainder of the 2020-2021 school year, and remain on Board Probation for the 2021-2022 school year. Student will remain virtual for the remainder of the 2020-2021 school year. Student will be allowed to come to school on 6/9/2021 to take the Algebra 1 EOC.
- **5.2** (700-Other Serious Offense) Student is placed at TPA in the beginning of the 2021-2022 school year for 45 days. Failure to successfully complete TPA will result in an immediate assignment to DJA. Student will remain on board probation for the remainder of the 2020-2021 school year, and remain on Board Probation for the 2021-2022 school year. Student will remain virtual for the remainder of the 2020-2021 school year.
- 5.3 (027 Threat / 380 Probation Violation) Student will be placed at DJA at the beginning of the 2021-2022 school year, Student will remain at DJA until successful completion of the program. Student will remain on board probation for the remainder of the 2020-2021 school year, and remain on Board Probation for the 2021-2022 school year. Student will remain virtual for the remainder of the 2020-2021 school year

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

The District 4 Board Liaison proved the Board with updates concerning in-person/virtual learning for the 2021-2022 school year.

IX. Old Business

<u>N/A</u>

X. New Business

A. Approval of the 2021-2022 Meeting Schedule

A motion was made by L. Fyall, seconded by M, Garnett, that the meeting schedule for the 2021-2022 school year be approved. The motion passed 6-0.

B. Annual Report Presentation Preparation

The Board began discuss matters that they would bring before the Consolidated Board during their Annual Report. The Board decided that each member would consider matters that they thought were important and they would revisit at the next meeting.

XI. Announcements

N/A

XII. Adjournment

The meeting was adjourned at 8:57pm.

Approved 8.2.21