

James Island Constituent District 3 Board of Trustees

Special Called Board Meeting Minutes

June 16, 2021

Board Members Present: Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order:

The board meeting was called to order at 9:09 a.m. by the Board Chair, Katy Calloway.

II. Adoption of Agenda:

Dr. George Tempel moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 3-0.

III. Annual Report Discussion:

A. Board Responsibilities

The board discussed student transfers, student discipline and attendance zones and decided on information related to each item that should be included in the Annual Report.

B. Strategic Recommendations

The board discussed Strategic Recommendations to include in the Annual Report.

Katy Calloway moved, seconded by Dr. George Tempel, to move into Executive Session. The motion passed 5-0.

IV. Executive Session:

A. Student Transfer Updates and Concerns

B. Student Discipline Updates and Concerns

V. Open Session Reconvened:

Katy Calloway moved, seconded by Dr. George Tempel, to return to Open Session. The motion passed 5-0.

VI. Annual Report Preparation:

A. Board Responsibilities

B. Strategic Recommendations

VII. Adjournment:

The meeting was adjourned at 10:27 a.m.

Approved 9.14.21