

**Cooper River Constituent District 4 Board of Trustees**

**Special Called Meeting Minutes**

**Virtual Meeting**

**June 17, 2020**

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

**Absent: A. Erb, L. Fyall**

**Proceedings:**

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

The board meeting was called to order at 5:17 p.m. by Michael Garnett, Board Chair.

**II. Adoption of Agenda:**

J. Wilson moved, seconded by E. Smith, to adopt the agenda. The motion passed 5-0.

**III. Executive Session:**

J. Wilson moved, seconded by E. Smith, to go into Executive Session. The motion passed 5-0.

**IV. Open Session Reconvened:**

J. Wilson moved, seconded by E. Smith, to return to Open Session. The motion passed 5-0.

**V. Vote on Executive Session Items**

**Discipline Hearings**

A motion was made E. Smith, seconded by L. Jordan, to have student 3.1 return to school on strict Board probation for the first semester of the 2020-21 school year. The motion passed 5-0

A motion was made by L. Jordan, seconded by J. Wilson, to have student 3.2 be placed at Liberty Hill Academy until successful completion of the program for the 2020-21 school year. Student will also be placed on strict Board probation for the remainder of the 2020-21 school year. The motion passed 5-0.

A motion was made by M. Garnett, seconded by C. Gadsden, to allow student 3.3 return to school on strict Board probation for the first semester of the 2020-21 school year. The motion passed 5-0.

A motion was made by J. Wilson, seconded by L. Jordan, to a have student 3.4 return to school on strict Board probation for the 2020-21 school year. The motion passed 5-0.

**VI. New Business:**

N/A

**VII. Motion to Adjourn:**

J. Wilson moved, with a second by M. Garnett, to adjourn the meeting at 7:49 p.m. The motion passed 5-0.

**Approved 9.1.20**