

James Island Constituent District 3 Board of Trustees

Special Called Meeting Minutes

July 21, 2020

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 5:03 p.m. by the Board Chair, George Tempel, followed by a moment of silence and Pledge of Allegiance.

II. Adoption of Agenda:

Cynthia Smalls moved, with a second by Susannah Sheldon, to approve the agenda as written. The motion passed 5-0.

III. Approval of 2020-2021 Meeting Schedule:

Cynthia Smalls moved, with a second by George Tempel, to approve the 2020-2021 regular meeting schedule.

IV. New Business:

The board briefly reviewed a letter received from a constituent and a draft of a letter from the District 3 Board regarding the district's reopening plans.

V. Executive Session:

Cynthia Smalls moved, seconded by Katy Calloway, to go into Executive Session. The motion passed 5-0.

VI. Open Session Reconvened:

Cynthia Smalls moved, seconded by Katy Calloway, to return to Open Session. The motion passed 5-0.

VII. Vote on Executive Session Items:

Student Transfer Applications:

School	Meets (Board Approved)	Does Not Meet (Board Denied)
Harbor View Elementary	3, 8	1, 2, 4-7
Stiles Point Elementary	3, 6	1-2, 4, 5, 7
Camp Road Middle	3, 5, 6, 8	1, 2, 4, 7

VIII. Adjournment:

Cynthia Smalls moved, seconded by Katy Calloway, to adjourn at 6:10 p.m. The motion passed 5-0.

Approved 8.11.20