

James Island Constituent District 3 Board of Trustees
Special Called Board Meeting (Via Zoom Conference Line) Minutes
July 28, 2021

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

Board Members Absent: George Tempel

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:35 p.m. by the Board Chair, Katy Calloway.

II. Adoption of Agenda:

Susannah Sheldon moved, with a second by Sue McManus, to adopt the agenda. The motion passed 7-0.

III. Annual Report Presentation Review

The board reviewed slides to include in the Annual Report Presentations.

IV. Executive Session:

A. Student Transfer Applications

V. Open Session Reconvened:

Susannah Sheldon moved, seconded by Cynthia Smalls, to return to Open Session. The motion passed 4-0.

VI. Vote on Executive Session Items (Action):

Student Transfer Requests

School	Meets (Board Approved)	Does Not Meet (Board Denied)
Harbor View Elementary	1-4, 7-10	5, 6
James Island Elementary	1-4	
Stiles Point Elementary		1
Camp Road Middle	2-4, 6-13	1, 5

VII. Annual Report Presentation Update:

Information was shared regarding the Annual Report Presentation Schedule. Board chairs (or a designee) will present during the August 9, 2021 Committee of the Whole meeting.

VIII. Adjournment:

The meeting was adjourned at meeting at 6:13 p.m.

Approved 9.14.21