Cooper River Constituent District 4 Board of Trustees

Regular Meeting Minutes

District 4 Boardroom

4720 Jenkins Avenue, North Charleston July 30, 2019

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

Proceedings:

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

The board meeting was called to order at 5:42 p.m. by Michael Garnett, Board Chair.

II. Adoption of Agenda:

L. Fyall moved, seconded by J. Wilson, to adopt the agenda as written. The motion passed 6-0.

Executive Session

L. Fyall moved, seconded by L. Jordan, to move into Executive Session. The motion passed 6-0.

III. Student Transfers:

Return to Open Session

IV. Vote on Executive Session Items:

Student Transfer Decisions

School	Meets	Does Not Meet
AC Corcoran Elem	1	2 (out of county)
		Withdrawn: 3
Chicora Elem		1
Dunston Primary		1-2,
-		Withdrawn: 3
Hunley Park Elem	2	1, 3
Ladson Elem	3	1 and 2 (out of county)
		Withdrawn: 4
Lambs Elem	1-5, 7-9	6
Mary Ford Elem		1
Meeting Street @ Brentwood	3-5, 10	7-9, 11, 12
	·	Withdrawn: 1, 2 and 6
Midland Park Primary	1,2	
Pepperhill Elem	1	
Pinehurst Elem	1-4, 6	5
WB Goodwin Elem	1-5	
Deer Park Middle	1-4, 6, 7, 10	5, 8, 9
Morningside Middle		1
Northwoods Middle	1-3, 5, 7-9	4, 6
North Charleston High	1	
Stall High	3-6, 7-9	6
-		Withdrawn: 1, 2

V.

<u>District Updates:</u>
There were no updates reported.

VI.

<u>New Business:</u>
The board developed a schedule for Special Called Meetings for readmits and discipline hearings for the month of August.

VII. **Motion to Adjourn:**

L. Fyall moved, with a second by C. Gadson, to adjourn the meeting at 7:45 p.m. The motion passed 6-0.

Approved 11.04.19