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

### **Special Called Meeting Minutes**

#### District 4 Boardroom

### 4720 Jenkins Avenue, North Charleston

August 6, 2019

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

### **Proceedings:**

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

The board meeting was called to order at 5:35 p.m. by Michael Garnett, Board Chair.

### II. Adoption of Agenda:

L. Fyall moved, with a second by J. Wilson, to approve the agenda as written. The motion passed 5-0.

### **III.** Public Comments/Visitors:

North Charleston Creative Arts Elementary School parents shared concerns about the school closing and the magnet status being taken away.

### **Executive Session**

L. Fyall moved, with a second by L. Jordan, to move into Executive Session. The motion passed 5-0.

- IV. Discipline Hearings
- V. Expulsion Readmit Meetings
- VI. Hardship Student Transfer Requests

#### **VII.** Vote on Executive Session Items:

#### **Discipline Hearings**

- L. Fyall moved, with a second by J. Wilson, to refer student 4.1 to the school-based IEP team for alternative placement consideration. The motion passed 4-1 (A. Erb opposed).
- C. Gadson moved, seconded by J. Wilson, to refer student 4.2 to the school-based IEP team for alternative placement consideration. The motion passed 4-1 (A. Erb opposed).
- J. Wilson moved, seconded by C. Gadson, to allow student 4.3 to return to school on strict board probation for the 2019-2020 school year. The motion passed 4-1 (L. Fyall opposed).
- J. Wilson moved, seconded by C. Gadson, to allow student 4.4 to return to school on strict board probation for the 2019-2020 school year. The motion passed 4-1 (A. Erb opposed).
- J. Wilson moved, seconded by C. Gadson, to allow student 4.5 to return to school on strict board probation for the 2019-2020 school year. The motion passed 5-0.

### **Expulsion Readmit Meetings**

Students that were expelled during the 2018-2019 school year were granted permission to return to school.

### **Hardship Student Transfer Requests**

Students 6.1 was approved to transfer to North Charleston Elementary School. Students 6.2–6.4 were approved to remain at their current schools.

## VIII. <u>District Updates:</u>

There were no updates reported.

### IX. Old Business:

No old business discussed.

### X. New Business:

No new business discussed.

### XI. Motion to Adjourn:

L. Fyall moved, with a second by C. Gadson, to adjourn the meeting at 8:20 p.m. The motion passed 5-0.

**Approved 11.04.19**