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

## **Special Called Meeting Minutes**

#### **District 4 Boardroom**

# 4720 Jenkins Avenue, North Charleston August 19, 2019

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

## **Proceedings:**

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

Chairman Garnett opened the meeting at 6:00 p.m. Due to the lack of a quorum, the board was unable to move forward with any agendas requiring action.

## II. Adoption of Agenda:

#### **III.** Executive Session (Discipline Hearings):

The board was not able to move into Executive Session until a fourth board member, Andrea Erb, arrived at 7:00 p.m.

## **Open Session Reconvened**

## **IV.** <u>Vote on Executive Session Items:</u>

#### **Discipline Hearings**

Recommendations for students 3.1 and 3.2 will be reviewed during the August 27, 2019 board meeting.

Hearings for students 3.5 and 3.6 will be rescheduled for a later date.

L. Fyall moved, with a second by A. Erb, to allow student 3.4 to return to school on strict board probation for the first semester. The motion passed 4-0.

#### **Expulsion Readmit/District Admission Meetings**

Four students that were expelled during the 2018-2019 school year were granted permission to return to school. One student was not allowed to return. Admission into CCSD was granted for 4 students. All students were placed on district probation for the 2019-2020 school year.

### V. Motion to Adjourn:

L. Fyall moved, with a second by C. Gadson, to adjourn the meeting at 9:25 p.m. The motion passed 4-0.