Cooper River Constituent District 4 Board of Trustees

Special Called Board Meeting Minutes

Tuesday, August 24, 2021

5:30 p.m.

Board Members Present: Michael Garnett, Rev. Chris Collins, Carla Gadson, Lorena Jordan

Board Members Absent: Erica Smith, Janna Wilson, Lala Fyall

Proceedings:

I. <u>Call to Order, Invocation & Moment of Silence, Pledge of Allegiance:</u>

The board meeting was called to order at 5:45 p.m. by Board Chair, Carla Gadson.

II. Adoption of Agenda:

Michael Garnett moved with a second by Carla Gadson, to adopt the agenda. The motion passed 4-0.

A motion was made by Michael Garnett, seconded by Carla Gadson, to move into Executive Session. The motion passed 4-0.

III. Executive Session:

- A. Expulsion Readmit Meeting
- **B.** Board Personnel Matter

IV. Open Session Reconvened:

A motion was made by Carla Gadson, seconded by Michael Garnett, to move into Open Session. The motion passed 4-0.

V. Vote on Executive Session Items:

A. Expulsion Readmit Meeting

Student 3-A is allowed to return to Liberty Hill Academy on strict board probation for the 2021-2022 school year.

B. Board Personnel Matter

The board will take action on a recommendation of the removal of a board member for attendance purposes during the September 7, 2021, regular meeting.

VI. Adjournment:

Board Chair, Carla Gadson adjourned the meeting at 6:07 p.m.

Approved 9.7.21