Cooper River Constituent District 4 Board of Trustees Special Called Meeting Minutes

Conference Line: 843-577-2408

August 25, 2020

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

Proceedings:

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

The board meeting was called to order at 5:09 p.m. by Michael Garnett, Board Chair.

II. Adoption of Agenda:

A. Erb moved, seconded by L. Fyall, to adopt the agenda. The motion passed 4-0.

III. Executive Session:

A. Erb moved, seconded by L. Fyall, to go into Executive Session. The motion passed 4-0.

IV. Open Session Reconvened:

A. Erb moved, seconded by L. Fyall, to return to Open Session. The motion passed 4-0.

V. <u>Vote on Executive Session Items</u>

Discipline Hearings

A motion was made by C. Gadson, seconded by A. Erb to have student 3.1 expelled from CCSD for 365 days. The motion passed 4-0.

A motion was made by A. Erb to have student 3.2 placed on long-term removal for the 2020-21 school year. This motion did not receive a second. A second motion was made by C. Gadson, seconded by J. Wilson, to have student 3.2 placed on long-term removal for the first semester of the 2020-21 school year. This motion passed 4-1 (Erb opposed).

A motion was made by J. Wilson, seconded by C. Gadson to have student 3.2 expelled for the first semester of the 2020-21 school year. The motion passed 5-0.

VI. New Business:

N/A

VII. Motion to Adjourn:

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 6:45 p.m. The motion passed 5-0.