

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

**Special Called Meeting Minutes**

**District 4 Boardroom**

**4720 Jenkins Avenue, North Charleston**

**August 27, 2019**

**Board Members Present: L. Fyall, C. Gadson, M. Garnett, E. Smith**

**Absent: A. Erb, J. Wilson, L. Jordan**

**Proceedings:**

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

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

**II. Adoption of Agenda:**

L. Fyall moved, with a second by C. Gadson, to approve the agenda as written. The motion passed 4-0.

**Executive Session**

L. Fyall moved, with a second by E. Smith, to move into Executive Session. The motion passed 4-0.

**III. Placement Appeal Hearings**

**IV. Discipline Hearings**

**V. Discipline Hearing Review (August 6, 2019 Decision)**

**VI. Expulsions Readmit and District Admittance Meetings**

**VII. Discipline Hearings Review (August 19, 2019 Recommendations)**

**VIII. Hardship Student Transfer Requests**

**Return to Open Session**

**IX. Vote on Executive Session Items:**

**Placement Appeal**

Rescheduled for a later date.

**Discipline Hearings**

L. Fyall moved, seconded by E. Smith, to allow to return to school on strict board probation for the first semester. The motion passed 4-0.

E. Smith moved, seconded by L. Fyall, to place student 4.3 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 4-0.

L. Fyall moved, seconded by C. Gadson, to allow student 4.2 to return to school on strict board probation for the first semester. The motion passed 4-0.

**Discipline Hearing Review (August 6, 2019 Decision)**

E. Smith moved, with a second by C. Gadson, to allow student 5.1 to return to school based on the evidence presented. The motion passed 4-0.

### **Expulsion Readmits**

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

### **Discipline Hearings Review (August 19, 2019 Recommendations)**

M. Garnett moved, seconded by C. Gadson, to refer student 7.1 to the school based IEP team for alternative placement consideration. The motion passed 4-0.

M. Garnett moved, seconded by L. Fyall, to allow student 7.2 to apply for placement in the district's Turning Point Academy (45 day program). If the student cannot successfully complete TPA, the student will be placed at Daniel Jenkins Academy on strict board probation until successful completion of the program. The board approved 4-0.

### **X. Motion to Adjourn:**

L. Fyall moved, with a second by C. Gadson, to adjourn the meeting at 8:30 p.m. The motion passed 4-0.