

# Cooper River Constituent District 4 Board of Trustees

## Regular Meeting via Zoom

September 7, 2021

**Board Members Present:** M. Garnett, C. Gadson, L. Fyall, J. Wilson, C. Collins

**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 5:30 p.m. by Carla Gadson.

**II. Adoption of Agenda:**

L. Fyall moved, seconded by J. Wilson, to adopt the agenda. The motion passed 5-0.

**III. Approval of Minutes:**

L. Fyall moved, seconded by J. Wilson, to approve the minutes from 8/17/2021 and 8/24/2021. The motion passed 4 – 1 (Collins opposed).

**IV. Public Comments:**

The attached comment from Paul Bowers (North Charleston) was read.

**V. District Updates:**

N/A

**VI. Old Business:**

The dates for the rezoning meeting have been revised. The new dates are September 23<sup>rd</sup> at Lambs Elementary, September 28<sup>th</sup> at North Charleston High, and September 30<sup>th</sup> at Stall High.

**VII. New Business:**

The Board received a letter from a current Board Member announcing their resignation. After review, a motion was made by C. Gadson, seconded by J. Wilson, that the resignation be accepted. The motion passed 5-0.

**VIII. Executive Session:**

L. Fyall moved, seconded by J. Wilson, to go into Executive Session. The motion passed 5-0

**IX. Open Session:**

L. Fyall moved, seconded by J. Wilson, to go into Open Session. The motion passed 5-0

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

**A. Student Hardship Transfer**

- a. A motion was made by J. Wilson, seconded by L. Fyall, that the transfer for Northwoods Middle MEETS. The motion passed 5-0.
- b. A motion was made by J. Wilson, seconded by L. Fyall, that the transfer for Morningside Middle MEETS. The motion passed 5-0.

**B. Board Personnel Matter**

- a. A motion was made by C. Gadson, seconded by L. Fyall, to have a Board member removed. The motion passed 4-1 (Collins opposed).

**XI. Announcements:**

The Board Chair reminded the Board of the public meetings and asked that Board Members attend.

**XII. Adjournment**

The meeting was adjourned at 8:08pm.

**Approved 10.4.21**