

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

**Special Called Minutes**

**District 4 Boardroom**

**4720 Jenkins Avenue, North Charleston**

**September 17, 2019**

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

**Absent: E. Smith**

**Proceedings:**

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

The board meeting was called to order at 5:49 p.m. by Michael Garnett, Board Chair.

**II. Adoption of Agenda:**

L. Fyall moved, seconded by L. Jordan, to adopt the agenda as written. The motion passed 6-0.

Dr. Williams shared updates regarding the Missions Critical items from the September 16<sup>th</sup> Committee of the Whole Meeting. He shared that the recommendations focuses on the impacts of District 4:

- Revamping schools
- Rezoning of schools
- Recommendations to dismiss partial magnets

Dr. Williams also shared that the Office of Capital Program would like to brief the Constituent Boards on the upcoming Phase V Master Plan. District 4's presentation is scheduled for October 7, 2019 at 5:30 p.m.

**Executive Session:**

L. Fyall moved, seconded by A. Erb, to move into Executive Session. The motion passed 6-0.

**III. Discipline Hearings**

**IV. Hardship Student Transfer Requests**

**Open Session Reconvened**

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

**Discipline Hearings**

J. Wilson moved, seconded by C. Gadson, to allow student 3.1 to return to school on strict board probation for the remainder of the first semester on a footpath. The motion passed 6-0.

J. Wilson moved, seconded by C. Gadson, to allow student 3.2 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 6-0.

C. Gadson moved, seconded by A. Erb, to allow student 3.3 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 6-0.

Andrea Erb moved, seconded by L. Jordan, to place student 3.4 at Liberty Hill Academy on strict board probation until successful completion of the program. The motion passed 6-0.

*(L. Fyall excused herself prior to the start of the hearing for student 3.5)*

L. Jordan moved, seconded by A. Erb, to place student 3.5 at Liberty Hill Academy on strict board probation until successful completion of the program. The motion passed 3-2 (J. Wilson and C. Gadson opposed).

C. Gadson moved, seconded by L. Jordan, to refer student 3.6 to the school-based IEP team for alternative placement consideration. The motion passed 5-0.

**Hardship Student Transfer Requests**

Students 4.1 – 4.4 were approved to transfer to the requested schools.

**VI. Motion to Adjourn:**

J. Wilson moved, with a second by L. Jordan, to adjourn the meeting at 9:07 p.m. The motion passed 5-0.

**Approved 11.04.19**