

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, September 25, 2019
6:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant, SC 29466

MINUTES

- I. Call to Order: meeting was called to order at 6:05pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman
- II. Approval of Agenda
Ms. Cassi moved, Ms. Jouan-Goldman seconded a motion to approve the agenda as presented. Motion passed (4-0)
- III. Approval of Minutes for September 18, 2019
A motion was made by Ms. Johnson to approve the minutes, with corrections, and seconded by Ms. Jouan-Goldman. Motion passed (4-0)

A motion was made by Ms. Johnson, seconded by Ms. Belk to go into Executive Session. Motion passed (4-0).

EXECUTIVE SESSION

- IV. Student Discipline Hearings (3)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed (4-0).

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item(s)
 - A. A motion was made by Ms. Johnson and seconded by Ms. Belk that student 4A attend Daniel Jenkins Academy until completion and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (4-0).
 - B. A motion was made by Ms. Johnson and seconded by Ms. Cassi that student 4B be referred back to the school based IEP team for consideration of an alternative placement decision.
Motion passed (4-0).
 - C. A motion was made by Ms. Johnson and seconded by Ms. Belk that student 4C attend Daniel Jenkins Academy until completion and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (4-0).

VI. D2 Partial Magnet Programs/School Choice

- A. Information received regarding enrollment numbers in the district and in magnet/partial magnet schools.
- B. Discussion
- C. Ms. Johnson moved and Ms. Cassi seconded approval of a letter to the CCSD Board of Trustees of opposition and concerns of partial magnet school choice elimination. Motion passed (4-0).

VII. Board Reports

- 1) Representative from the DAP will be at next meeting.
- 2) Next meeting: Regular meeting Wednesday, October 16, 2019.

VIII. District Report

- 1) Ms. Cynthia Ambrose, the Assistant Liaison to the Board, mentioned planned upcoming listening sessions provided by CCSD to all constituent zones.

IX. Adjournment– There being no further business, the meeting was adjourned at 9:29pm.

Approved 10.15.19
