

**Cooper River Constituent District 4 Board of Trustees**  
**Regular Meeting Minutes**  
**Conference Line: 843-577-2408**  
**October 5, 2020**

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

**Proceedings:**

- I. Call to Order, Invocation/Moment of Silence, and Pledge of Allegiance:**  
The board meeting was called to order at 5:35 p.m. by Michael Garnett, Board Chair.
- II. Adoption of Agenda:**  
L. Fyall moved, seconded by C. Gadson, to adopt the agenda. The motion passed 5-0.
- III. Approval of Minutes:**  
L. Fyall moved, seconded by C. Gadson, to approve the minutes. The motion passed 5-0.
- IV. Public Comments/Visitors:**  
Board was introduced to the two new liaisons that will assist with District 4 – J. Beckwith and J. Haynes.
- V. Executive Session:**  
L. Fyall moved, seconded by C. Gadson, to go into Executive Session. The motion passed 5-0.
- VI. Open Session Reconvened:**  
L. Fyall moved, seconded by J. Wilson, to return to Open Session. The motion passed 5-0.
- VII. Vote on Executive Session Items:**
  - Readmit Hearings**
    - 5.A.1 – Re-Admit To CCSD Alternative Program DJA** until successful completion of the program. The student will be placed on probation for the current school year.
    - 5.A.2 – Re-Admit To CCSD Alternative Program LHA** until successful completion of the program. The student will be placed on probation for the current school year.
  - Hardship Transfer**  
Transfer was approved for student to attend North Charleston Elementary.
- VIII. District Updates**  
Board will hold a virtual meet and greet for new principals in District 4 at their next regular scheduled meeting – November 2<sup>nd</sup>.
- IX. Old Business**  
N/A
- X. New Business:**  
N/A
- XI. Motion to Adjourn:**  
L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 6:43 p.m. The motion passed 5-0.

. **Approved 11.2.20**