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

### **Regular Meeting Minutes**

#### **District 4 Boardroom**

#### 4720 Jenkins Avenue, North Charleston

October 7, 2019

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

#### **Proceedings:**

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

The board meeting was called to order at 5:32 p.m. by Michael Garnett, Board Chair.

### II. Adoption of Agenda:

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

## III. Constituent Board Update:

Reggie McNeil from the Office of Operational Planning presented a brief PowerPoint on the Phase V Master Plan for Constituent District 4. Information presented will be available on the Capital Programs page of the CCSD website. He also shared that paper surveys are available at D10 schools and feedback can be sent to Capital@Charleston.k12.sc.us.

#### **IV.** Public Comment:

There were no public comments shared.

#### V. <u>Motion to Adjourn:</u>

M. Garnett adjourned the meeting at 5:45 p.m. The motion passed 6-0.