

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

**Special Called 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 7:21 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.

**Executive Session:**

L. Fyall moved, seconded by C. Gadson, to move into Executive Session. The motion passed 5-0.

**III. Discipline Hearings**

**Open Session Reconvened:**

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

**Discipline Hearings**

J. Wilson moved, seconded by L. Jordan, to allow student 3.1 to return to school on strict board probation for the remainder of the first semester. The student will be subject to random weapons checks. 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 the of the 2019-2020 school year. The motion passed 6-0.

J. Wilson moved, seconded by L. Fyall, to place student 3.3 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The board approved 4-2 (M. Garnett and C. Gadson opposed).

**V. Motion to Adjourn:**

L. Fyall moved, with a second by E. Smith, to adjourn the meeting at 8:45 p.m. The motion passed 6-0.

**Approved 11.04.19**