

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

**Regular Board Meeting (Via Zoom) Minutes**

**Tuesday, December 7, 2021**

**5:30 p.m.**

**Board Members Present:** M. Garnett, J. Wilson, C. Gadson, L. Fyall, C. Collins

**Proceedings:**

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

The board meeting was called to order at 5:30 p.m. by C. Gadson.

**II. Adoption of Agenda:**

L. Fyall moved with a second by J. Wilson, to adopt the agenda. The motion passed 4-0.

**III. Approval of Minutes**

J. Wilson moved, seconded by M. Garnett, to approve the minutes from 11/1/21, 11/9/21, 11/15/21, and 11/16/21. The motion passed 4-0.

**IV. Executive Session:**

A motion was made by L. Fyall, seconded by J. Wilson, to move into Executive Session. The motion passed 4-0.

**V. Open Session Reconvened:**

A motion was made by J. Wilson, seconded by M. Garnett, to move into Open Session. The motion passed 4-0.

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

**A.** A motion was made by J. Wilson, seconded by M. Garnett, to have student 5.66.21 placed at Daniel Jenkins Academy until successful completion of the program. Student is placed on strict board probation for the 2021-2022 School Year. The motion passed 4-0.

**B.** A motion was made by C. Gadson, seconded by J. Wilson, to have student 5.67.21 returned to school on strict board probation for the remainder of the 2021-2022 school year. Student is to complete an Essay on Social Responsibilities, Due by 5/2/2022. The motion passed 4-0.

**C.** A motion was made by J. Wilson, seconded by M. Garnett, to have student 5.62.21 Student is returned to school on strict board probation for the remainder of the 2021-2022 school year. Student is to complete an Essay on Social Responsibilities, Due by 5/2/2022. Student is also to write a letter of Apology to the victim and her parents to be delivered to the Principal to give to the victim by Friday 10 December 2021. The motion passed 5-0.

**VII. New Business**

**A.** The Board worked on the rough draft of their bylaws. The first reading is set to be held at the first regular meeting in January 2022.

**VIII. Adjournment:**

L. Fyall adjourned the meeting at 8:18 p.m.

**Approved 01/13/2022**