Cooper River Constituent District 4 Board of Trustees Regular Board Meeting Minutes

Tuesday, May 3, 2022 5:30 p.m.

Board Members Present: M. Garnett, J. Wilson, C. Gadson, L. Fyall, J. Bennett, E. Peterson, and C. Collins

Board Members Absent:

Proceedings:

I. Call to Order, Invocation & Moment of Silence, Pledge of Allegiance: The board meeting was called to order at 5:35 p.m. by C. Gadson.

II. Adoption of Agenda:

L. Fyall moved with a second by E. Peterson, to adopt the agenda. The motion passed 7-0

III. Approval of Minutes:

A motion was made by L. Fyall, seconded by E. Peterson to accept the minutes from March 7, 2022, April 4, 2022, April 5, 2022, April 18, 2022, and April 26, 2022. The motion passed 7-0.

IV. Public Comments:

N/A

V. <u>Executive Session:</u>

A motion was made by E. Peterson, seconded by Fyall, to move into Executive Session. The motion passed 7-0.

VI. Open Session Reconvened:

A motion was made by E. Peterson, seconded by L. Fyall, to move into Open Session. The motion passed 7-0.

VII. Vote on Executive Session Items:

- A. A motion was made by M. Garnett, seconded by C. Gadson, to have student 5.159.21 returned to school on board probation for the remainder of the school year. The motion passed 7-0.
- B. A motion was made by C. Collins, seconded by L. Fyall, to have student 5.160.21 placed at Liberty Hill Academy until successful completion of the program. The student will also be on Board probation for the remainder of the school year. The motion passed 7-0.
- C. A motion was made by C. Collins, seconded by L. Fyall, to have student 5.161.21 returned to school on board probation for the remainder of the school year. The motion passed 7-0.
- D. A motion was made by E. Peterson, seconded by J. Bennett, to have student 5.162.21 returned to the school based IEP team for alternative placement considerations. The motion passed 7-0.

E. A motion was made by C. Gadson, seconded by L. Fyall, to have student 5.163.21 returned to school on board probation for the remainder of the school year. The motion passed 6-1 (C. Collins opposed).

VIII. District Updates:

The Board received updates concerning end of the school year from the District Liaison.

IX. Old Business:

N/A

X. <u>New Business:</u>

A. <u>District Bylaws:</u>

The second reading of District 4's bylaws was done and changes were made. A motion was made by C. Gadson, seconded by L. Fyall, to approve the second reading of the bylaws. The motion passed 6-1 (Collins opposed).

B. <u>2022 – 2023 Meeting Schedule:</u>

A motion was made by L. Fyall, seconded by J. Wilson, to approve the 2022-23 meeting schedule. The motion passed 6-1 (Collins opposed).

XI. Announcements:

N/A

XII. Adjournment:

L. Fyall adjourned the meeting at 8:47 p.m.

Approved 8.2.22