

Board Meeting Recap

This publication is prepared by the CCSD Office of Strategy and Communications as an unofficial recap of actions taken at the most recent meeting of the CCSD Board of Trustees. The minutes of the meeting will be approved at the Board's next meeting and posted as the official record.

Board of Trustees Regular Meeting: April 27, 2020

NOTE: Due to District closure related to COVID-19, this was conducted as a virtual meeting.

The Board voted to approve:

- Merger of District 10 grades 6-8 into one C.E. Williams Middle School (as previously approved by the Board in January) with the understanding that the administration may locate sixth graders at the current West Ashley Middle campus and locate seventh and eighth grade on the new C.E. Williams Middle campus if that is determined to be the most viable option due to current and future obstacles related to COVID-19. This arrangement would be for all or a portion of the 2020-21 school year.
- Revised report card templates and delivery process to keep students and families informed about progress and grades for the remainder of the school year.
- Head Start-Early Head Start budget amendments as follows: \$196,711 related to salaries; \$284,666 related to hiring certified instructional coaches and improve teacher/child interactions; \$283,113 related to kindergarten summer program; and use of lapsed salaries to refurbish/update furniture for Mary Ford conversion program, Midland Park, and West Ashley Head Start.
- One-year extension and amendment to the facilities lease agreement with Charleston Advancement Academy Charter School at the Gresham Meggett site to end June 30, 2021.
- Reallocation of \$5.16 million in Phase IV project savings from Carolina Park Elementary, Burns Elementary, Camp Road Middle, and North Charleston CAS toward current projects at Stoney Field and Lucy Beckham High School.
- 2020-21 contracts for all certified staff, as recommended by Administration.
- Second reading to remove wording no longer relevant in two policies related to TERI (the South Carolina Teacher and Employee Retirement Incentive).

Presentations/Reports:

- Superintendent Postlewait, Chief Operating Officer Jeff Borowy, and Chief Academic Officer Karolyn Belcher provided an update on the District's response to COVID-19 and its impact on District and school operations and academic programs.
- District Learning Services staff members provided an update on progress related to established Board Priorities/Mission Critical Actions including the following: Early Childhood Program at Mary Ford, Buist Academy expansion, Memminger Elementary's Advanced Academics Program, District 10 middle school merger, and Acceleration Schools.

- A summary of the recent Procurement Audit was presented by Chief Finance Officer Don Kennedy; also, February Capital Projects Report and the monthly financial report were presented for information.