

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: November 16, 2020

NOTE: Due to COVID-19, this meeting was conducted with limited in-person capacity and as a virtual meeting.

NEW BOARD OF TRUSTEES MEMBERS SWORN IN: Ms. Erica Cokley, Dr. Helen Frazier, Dr. Kristen French, Mrs. Lauren Herterich, and Ms. Courtney Waters.

THE BOARD VOTED TO APPROVE:

- **Board Officers:** The Board voted to continue Rev. Dr. Eric Mack as the Board Chair and selected Courtney Waters as the Board Vice-Chair.
- **Committee of the Whole Chair:** The Board voted to approve Kate Darby as the Chair for the Committee of the Whole.
- **Audit and Finance Committee Chair and Agenda Liaisons for Board Committees:** The Board voted to approve: Joyce Green as the Audit & Finance Committee Chair and Cindy Bohn Coats as the Audit and Finance Committee Liaison; Erica Cokley as the Head Start Board Liaison; Dr. Helen Frazier as the Policy and Personnel Committee Board Liaison; and Lauren Herterich as the Strategic Education Committee Board Liaison.
- **Delegates for the South Carolina School Board Association's (SCSBA) Annual Business Meeting and Delegate Assembly:**
 - Dr. Kristen French was approved as CCSDS's alternate delegate to the meeting on December 4 in Columbia. Board member Cindy Bohn Coats is the main delegate for CCSD (approved earlier in the year by the Board).
- **Refinancing of CEEFC's Installment Purchase Revenue Bonds:** The Board authorized the District to refinance up to \$217 million of outstanding bond debt that was issued in 2013 and 2014 if the refinancing will result in a savings of at least 5 percent. Earlier this fall, the District refinanced \$157 million of bond debt that resulted in savings of 10 percent (\$15 million).

PRESENTATIONS / REPORTS

- **Superintendent's Update:**

- Update on the COVID-19 Metrics - Still in the medium range for cases per 100,000 and percentage of positive test rates in Charleston County; in the medium range for the trend of cases in Charleston County
- Board members updated on current strategic priorities and asked to consider future priorities for the next two years
- Opportunities for new Board member orientation and school visits