

COMMITTEE OF THE WHOLE**Monday, February 10, 2020**

Generated by Julia Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Rev. Chris Collins, Mr. Chris Fraser (via telephone), Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

Member absent

Mrs. Cindy Bohn Coats was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 1:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda, moving Item 3-C (CCSD Partnership with Meeting Street Schools) to immediately following public comments and Item 4-B (Policy JICA - Student Dress/Uniforms) to be pulled and sent back to committee to clean up and to be placed on the next COW meeting.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

2. Public Comments

Information: A. Public Comments - Agenda Items

- Kat Martin - Policy JICA, Student Dress Code
- Kathy Moore - Policy JICA, Student Dress Code

3. Strategic Education Committee

Information: A. Focus on Student Achievement - Program Impact Report

The Board directed the administration to present important indicators of student achievement and program effectiveness as this information becomes available for release. Staff shared information regarding the effectiveness of digital content in bolstering student skill levels.

Action: B. Grade adjustments to Liberty Hill Academy and Daniel Jenkins Academy

Motion to approve the move of all 8th graders placed at Liberty Hill Academy by a due process hearing to Daniel Jenkins Academy

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

Not Present at Vote: Chris Fraser

Action: C. CCSD Partnership with Meeting Street Schools - Brentwood and Burns

Motion to approve Meeting Street Elementary, Brentwood Campus, to add 7th and 8th grades at the school located at 2685 Leeds Avenue, North Charleston, South Carolina commencing with 7th grade in the fall of 2020 and 8th grade in the fall of 2021.

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Kevin Hollinshead, Todd Garrett, Joyce Green, Chris Fraser

Abstain: Priscilla Jeffery

Action: D. North Charleston High School Request for Local Board Waiver

Motion to approve Principal Henry Darby's request to pilot test modifications to the district's Progressive Discipline plan.

Motion by Eric Mack, second by Todd Garrett

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green
Not Present at Vote: Chris Fraser

4. Other Board Committees

Information: A. Audit & Finance: Committee Meeting Review

Committee Chair Garrett reviewed items discussed at the February 4 Audit and Finance Committee meeting. The following action items will be placed on the February 24 Board meeting agenda:

- Fixed Cost of Ownership - FY 21
- Fixed Cost of Ownership - FY 20 Budget Reallocation
- Capital Maintenance 8% Funding Reallocation
- Contract Renewal - Public Financial Management (PFM)
- Agreed Upon Procedures - Capital Program
- Use of Mission Critical Reserve & FY 21 Funding for Pre-K/CD Curriculum and PD
- Risk Assessment Proposal
- Contractual Matter - Executive Session

Action: B. Policy & Personnel: Policy JICA - Student Dress-Uniforms - SECOND READING

This item was removed from the agenda earlier this meeting. It will be reconsidered for the March 9 Committee of the Whole.

5. Public Comments

Information: A. Public Comments - Non-Agenda Items

There were none.

6. Closing Items

Information: A. Upcoming Meetings:

February 24, 2020 - Regular Board Meeting
March 9, 2020 - Committee of the Whole Meeting
March 23, 2020 - Regular Board Meeting

Action: B. Adjournment of Meeting

The meeting was adjourned by unanimous consent at 2:07 p.m.