

**BOARD OF TRUSTEES - Emergency, Special-Called Meeting via Zoom**

(Note: The meeting was held via Zoom, and it was live streamed on CCSD's YouTube channel for the public.)

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Kristen French, and Mrs. Lauren Herterich

Dr. Helen Frazier and Ms. Joyce Green were absent.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 2:00 p.m.

**Action:** B. Approval of Emergency Meeting Agenda

Motion to confirm an emergency meeting is necessary due to the Governor's Emergency Order and subsequent guidance from the SC Department of Education and DHEC.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Aye: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Kristen French, Lauren Herterich

**Action:** C. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion was made, seconded, and unanimously carried to convene executive session to consider items covered by attorney-client privilege.

**2. Executive Session**

Discussion regarding the SC Governor's Executive Order 2021-23 was held.

**3. Reconvene Open Session**

**Action:** A. Reconvene Open Session

Open Session reconvened at 3:00 p.m.

**4. State of South Carolina Governor's Executive Order 2021-23**

**Action, Information:** A. SC Governor's Executive Order 2021-23

Rev. Mack made the following statement: As a Board of Trustees we must comply with the executive order to allow for face mask waivers, but we use this opportunity to earnestly appeal to all parents to allow the successful protocols put in place for this most unusual year to remain in place for this school year. Teachers and staff have respected students and families all year long by serving children 5 days per week. We are strongly urging all families to respect teachers by having your child wear a face mask for the remainder of the school year.

No action was taken.

**5. Closing Item**

**Action:** A. Adjournment - The meeting adjourned by unanimous consent at 3:03 p.m.