

BOARD OF TRUSTEES - SPECIAL-CALLED MEETING via Zoom

(NOTE: Meeting was held virtually via Zoom due to the COVID-19 Worldwide Pandemic. Media and the public at-large were invited to participate.)

Monday, April 20, 2020

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:00 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Chris Fraser, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

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

Motion was made, seconded, and carried unanimously to convene in Executive Session to consider items covered by attorney-client privilege.

2. Executive Session

Action: A. Request by Charter school to increase enrollment capacity pursuant to SC Code 30-4-70(a)(2)

Action: B. Receipt of Legal Advice pursuant to SC Code 30-4-70(a)(2)

Action: C. Contract Renewals at Schools Piloting Electronic Contract System pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open Session was reconvened at 5:21 p.m.

4. Possible Action on Executive Session Items

Action: A. Request by Charter school to increase enrollment capacity pursuant to SC Code 30-4-70(a)(2)

Motion to increase 5 year old kindergarten enrollment for 2020-21 only to include all "in zone" Orange Grove students who applied through the School Choice process and request staff to engage in conversations with the charter school about statutory requirements regarding admissions policies and determine whether changes in the charter agreement or contract with the district are warranted.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: B. Receipt of Legal Advice pursuant to SC Code 30-4-70(a)(2)

Motion to approve the proposed emergency resolution

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Action: C. Contract Renewals at Pilot Schools pursuant to SC Code 30-4-70(a)(1)

Motion to approve the issuance of contracts to certified educators at nine pilot schools during the week of April 20, 2020. List of schools:

West Ashley HS

RB Stall HS

Mt. Pleasant Academy

Moultrie MS

Whitesides ES

Mitchell ES

Chicora ES

Charleston School of the Arts

Carolina Park ES

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

5. Closing

Action: A. Adjournment

The meeting adjourned by unanimous consent at 5:26 p.m.