

SPECIAL CALLED BOARD MEETING

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

Monday, May 11, 2020

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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 3:16 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Chris Fraser, second by Cindy Bohn Coats

The motion carried unanimously.

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 by Kate Darby, second by Chris Fraser

The motion carried unanimously.

2. Executive Session

Action: A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Action: B. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)

Action: C. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)

Action: D. Contractual Matter No. 3 pursuant to SC Code 30-4-70(a)(2)

Action: E. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open Session reconvened at 3:55 p.m.

4. Possible Action on Executive Session Items

Action: A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Motion to approve the following requests by number:

1 - overturn;
6 - overturn;
10 - overturn
11 - overturn and place;
12 - overturn and place;
13 - overturn;
17 - overturn;
18 - overturn;
19 - overturn;
20 - overturn and place;
21 - overturn and place;
26 - overturn;
29 - overturn and place;
31 - overturn;
35 - overturn;
39 - overturn and place;
46 - overturn and place;
49 - overturn and place;
56 - overturn and place;
57 - overturn and place;
58 - overturn and place;

and the following numbers are deferred to the June meeting:

5, 7, 14, 15, 16, 22, 23, 24, 27, 30, 38, 40, 41, 48, 50, 51, and 55.

Motion by Kate Darby, second by Todd Garrett

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

Not Present at Vote: Kevin Hollinshead
Motion carried 8-0.

Action: B. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)
Motion to approve the additional 30-days to close the purchase contract of Henry P. Archer.

Motion by Todd Garrett, second by Chris Fraser
Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Not Present at Vote: Kevin Hollinshead
Motion carried 8-0.

Action: C. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2)
Motion to deny a request from Voyager Charter School to extend their lease at the SAMS facility.

Motion by Chris Fraser, second by Kate Darby
Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Joyce Green, Chris Fraser
Nay: Todd Garrett
Abstained: Chris Collins
Not Present at Vote: Kevin Hollinshead
Motion carried 6-1-1.

Action: D. Contractual Matter No. 3 pursuant to SC Code 30-4-70(a)(2)
Motion to authorize staff to enter into a contract with Allegro Charter School as long as it contains the following 3 provisions:
(1) no option to extend the current lease; (2) all Garrett signage remains the same on the grounds and the property; and (3) it continues to be used as a voting location as it currently is for elections.

Motion by Cindy Bohn Coats, second by Kate Darby
Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 9-0.

Action: E. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)
Motion to approve the forwarding of a formal complaint to the SC Department of Education related to a contract teacher.

Motion by Cindy Bohn Coats, second by Todd Garrett
Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser
Motion carried 9-0.

5. Closing

Action: A. Adjournment
The meeting adjourned by unanimous consent at 4:10 p.m.