

**BOARD OF TRUSTEES - Special-Called 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, July 27, 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 4:00 p.m.**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Chris Fraser, 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

**2. Action Items****Action:** A. CCSD Safe Restart Plan

Motion to approve the Safe Restart Plan as presented. CCSD will offer two options:

- a) In-person school that will begin Sept. 8 with actual in-person instruction (subject to sustained downward reduction in COVID-19 infection rates) or temporary stay-at-home remote instruction if parents prefer to start the school year in remote mode;
- b) The K-12 Virtual Academy, which entails a 9-week commitment for K-8 students and a semester commitment for high school students.

Both temporary and virtual remote instruction will include intermittent in-person check-ins with students by teachers. In-person student presence at school may occur for parents and teachers who are comfortable with this option, (not expected to exceed 20-25% of normal school capacity) as determined by each school's current medical metrics and logistical considerations.

Charleston County must see a downward trend in COVID-19 rates over a 14-day period before the Board will consider changing the operating mode. Data will be reviewed every two weeks by staff; monthly by Board. Also the Board will review the trend again on August 10.

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

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

Nay: Chris Collins, Kevin Hollinshead, Joyce Green

**Action:** B. Sales Tax Extension Program (2023 – 2028) Funding Profile and Capital Programs Project List

Motion to approve Sales Tax Extension Program (2023-2028) funding profile and capital programs project List.

Motion by Todd Garrett, 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

**Action:** C. Approval to Place an Extension of the Previously Approved (November 2014) One Percent Education Capital Improvements Sales and Use Tax on the Ballot for Consideration on November 3, 2020

Motion to approve the Resolution to place an Extension of the Previously Approved (November 2014) One Percent Education Capital Improvements Sales and Use Tax on the Ballot for consideration on November 3, 2020 pursuant to Title 4, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976 as amended subject to approval by referendum; to provide revenue designated for the Education Capital Improvements per the attached resolution inclusive of the list of core projects over the term of six years as the designated maximum period for which the tax will be imposed.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

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

Nay: Kevin Hollinshead

**3. Closing****Action:** A. Adjournment

Motion to adjourn the meeting at 5:15 p.m. was made by Chris Fraser, seconded by Kate Darby, and unanimously carried.