

BOARD OF TRUSTEES - Special-Called Meeting

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols. The meeting was also provided via Zoom, and live streamed on CCSD's YouTube channel for the public.)

Monday, August 10, 2020

Generated by Julia Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, and Mr. Chris Fraser attended in person. Rev. Chris Collins, Ms. Joyce Green, and Ms. Priscilla Jeffery attended virtually. Mr. Kevin Hollinshead was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:45 p.m.

Action: B. Adoption of Agenda
Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

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

2. Action Items

Action, Information: A. Safe School Restart Plan Update

Motion: Allow staff to have flexibility to do percentage increases when it is safe to increase in-person attendance at schools. (This action carried 7-1 during August 10 Committee of the Whole. Rev. Collins voted no.)

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Nay: Chris Collins

Action: B. Motion to approve the recommended academic calendar for the 2020-21 school year.

Approve the revised 2020-21 Academic Calendar.

Motion by Chris Fraser, second by Kate Darby

Final Resolution: Motion carried.

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

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

Motion to convene in Executive Session to consider items covered by attorney-client privilege

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried unanimously.

3. Executive Session

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

Action: B. Charter School Contracts pursuant to SC Code 30-4-70(a)(2)

4. Open Session Reconvened

Action: A. Reconvene Open Session

Open Session was reconvened by unanimous consent at 5:35 p.m.

5. Possible Action on Executive Session Items

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

Motion to overturn Nos. 7, 11, 12 & place, 14 & place, 15, 17 & place, 18 and place at Pinckney; 19, 21, 22, 26, 27 & place, 28, 29 & place, 30, 31, 32, 33 & place, 34, 35, 36 & place, 38 & place, 39, 40, 41, 44, 45, 47, 48 & place, 49, 50, 51 & place, 52 & place, and 53 & place and waive tuition.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

Action: B. Charter School Contracts pursuant to SC Code 30-4-70(a)(2)

Motion to approve the draft contract and allow staff to send this draft to all CCSD sponsored charter schools and bring back a finalized version for consideration by the board at the August 24th board meeting.

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

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

6. Closing

Action: A. Adjournment

The meeting was adjourned by unanimous consent at 5:40 p.m.