

BOARD OF TRUSTEES - 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.)

Thursday, April 1, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Ms. Joyce Green, Dr. Kristen French, Mrs. Lauren Herterich

Dr. Helen Frazier and Ms. Courtney Waters were not present.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 12:06 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried by general consent with no negative votes expressed.

Action: C. Convene in Executive Session

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

Motion carried unanimously.

2. Executive Session

Action: A. Contractual Matter Regarding Charter Renewal for Orange Grove Charter School pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

Action: A. Reconvene Open Session - Open session reconvened at 12:30 p.m.

4. Possible Action on Executive Session Item

Action: A. Contractual Matter Regarding Charter Renewal for Orange Grove Charter School pursuant to SC Code 30-4-70(a)(2)

Motion to approve the Charter Renewal Application for Orange Grove Charter School with a strikethrough of the language after the term "2025" through the end of the sentence on page 3 of the executive summary and to direct Legal Services to negotiate a Ten Year Contract and Facility Use Agreements for CCSD facilities that OGCS occupies. And, require the school to do a direct mail to all attendance zone households and commit to the recruitment initiatives as outlined in the recruitment plan.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

5. Closing Items

Action: A. Adjournment - The meeting adjourned by unanimous consent at 12:41 p.m.