

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, June 8, 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 3:50 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 to convene in Executive Session to consider items covered by attorney-client privilege

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. Executive Session

Information: A. Legal Matter pursuant to SC Code 30-4-70(a)(2)

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

Action: C. Contractual Matter Regarding Charter School Request pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open session was reconvened by unanimous consent at 4:24 p.m.

4. Possible Action on Executive Session Items

Information: A. Legal Matter pursuant to SC Code 30-4-70(a)(2) - Information Only

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

Motion to reverse the constituent board decision and approve.

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion carried.

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

Nay: Cindy Bohn Coats

*Note that Todd Garrett abstained from voting on No. 7 but approved all others.

Action: C. Contractual Matter Regarding Charter School Request pursuant to SC Code 30-4-70(a)(2)

Motion to approve the proposed changes to the PACE/Pattison's Academy contractual request.

Motion by Chris Fraser, second by Todd Garrett

Final Resolution: Motion carried.

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

Abstain: Chris Collins

5. Closing

Action: A. Adjournment

The meeting adjourned by unanimous consent at 4:28 p.m.