

Board Meeting Recap

This publication is prepared by the CCSD Division of Strategy and Communications as an unofficial recap of actions taken at the most recent meeting of the CCSD Board of Trustees. The minutes of the meeting will be approved at the Board's next meeting and posted as the official record.

Board of Trustees Regular Meeting: April 26, 2021

THE BOARD VOTED TO APPROVE:

2021-2022 Virtual Academy Options, K-8

The Board of Trustees approved CCSD's participation in a regional virtual option with the Low County Education Consortium for next school year that will offer instruction for students and families based on applications. This initiative will offer full-time programs to K-8 students.

More information is available [here](#).

Recommendation for C.E. Williams Middle School, 2021-22

The Board voted to keep sixth graders from District 10 (West Ashley) at the C.E. Williams Middle School North campus (located on William Kennerty Drive) and the seventh and eighth grade students at the C.E. Williams Middle School South campus (located on Sanders Road) for the 2021-2022 school year. This is the same grade structure in place this year. The motion also included the creation of a group of stakeholders to discuss future options for middle school students in District 10.

2021-2022 Head Start/Early Head Start COLA Supplement Application

The Board approved the district's application for a \$125,866 cost-of-living adjustment (COLA) for next school year for CCSD's Head Start/Early Head Start staff members.

Fixed Cost of Ownership (FCO) FY21-Budget Reallocation

The Board voted to approve the reallocation of a total of \$464,787 in Fixed Cost of Ownership funds from two technology projects to pair of additional technology projects (including one for the update of audio visual equipment in district schools).

Phase V Construction – 8 percent Capacity Analysis

The Board approved adding Morningside Middle to the Phase V construction projects using the District's 8 percent debt capacity for funding. In a separate vote, CCSD staff was asked to bring capital recommendations to the Board in June, considering Deer Park Middle, A.C. Corcoran Elementary, Midland Park Primary, and other schools with safety needs that could be considered for funding from 8 percent capacity.

Audit & Finance Community Volunteer

The Board approved the appointment of Velma Stamp to the Audit & Finance Committee. Stamp, a finance and procurement manager for MUSC, fills the vacant seat on the committee.

Policy JFABC – Student Transfers – Second Reading

The Board approved the second reading of a revision to [Policy JFABC](#) which includes information from local legislation to amend Act 340. The revision to Act 340 requires that, "If a person establishes a new residence in Charleston County and the school to which the new residence is assigned is fifteen or more road miles away from his new residence, then the receiving constituent district must accept a child residing in the newly established residence."

Policy GBGAA – Accommodation for Breastfeeding Mothers – First Reading

The Board approved the first reading of a revision to [Policy GBGAA](#) that incorporates changes made to the SC Lactation Act and brings the policy in line with state requirements.

Board Meeting Schedule for 2021-2022

The Board approved its meeting schedule for FY2022. The schedule is posted on the Board of Trustees' page of the [website](#).

One-day Board Retreat/Workshop

The Board approved the date (Wednesday, May 26, 2021) for their workshop about board governance. The actual meeting will take place from 1:00 p.m. to 4:30 p.m.

PRESENTATIONS / REPORTS

Superintendent's Report

The Superintendent's Report provided an update on the latest COVID-19 data, current legislation affecting education, and a brief summary of the District's initial steps to determine the use of federal funds for COVID-19 recovery efforts.

Special Recognition

The Board and district leaders recognized CCSD school nurses, thanking all of them for their extraordinary dedication to staff and students during the COVID-19 pandemic. In light of the efforts of CCSD's Nursing Services Department and school nurses throughout the district, and the fact that next month is National Nurses Month and May 11, 2021 is National School Nurse Day, CCSD Video Services produced a video for the meeting (at the [55:31 mark](#) of the video) to honor them.

Focus on Student Achievement: Acceleration Schools Update

District staff members provided the Board with updates on the efforts to improve overall student achievement at CCSD's 15 Acceleration Schools.

Fiscal Year 2020 Procurement Audit Report

Representatives from CliftonLarsonAllen, LLP provided the Board with a report from their [Procurement Examination](#) (required by state law to take place every three years) of CCSD.

FY20 SWMBE Report, FY21 Summer Update

The Board received the district's FY2020 Small Women and Minority Business Enterprises (SWMBE) report. The report includes expenditures from the Office of Facilities Management that were spent in the summer of 2020 (some of which occurred in FY2021).

Additional Financial Reports

The Board received their monthly Capital Projects and Financial reports, as well as an update on the FY2022 Budget process (which includes a multi-year financial plan).