

**CONSTITUENT DISTRICT 20
BOARD OF TRUSTEES
REGULAR MEETING**

Official Meeting Minutes

Tuesday September 18, 2018

5:30 p.m.

Burke High School – Media Center
244 President Street, Charleston, SC

OPEN SESSION

Board Members in Attendance: Tony Lewis, Downing Child, Barbara Holmes, Loquita Bryant-Jenkins, Diana Yarborough, and Francis Clasby

Board Liaison: Sharon Randall

Call to Order

The meeting was called to order at 5:31 p.m., by Board Chairman, Tony Lewis. Mr. Lewis opened the meeting with a brief reading.

Adoption of Agenda

It was moved by Downing Child, seconded by Loquita Bryant-Jenkins, to approve the agenda. The motion passed 6-0.

Approval of Minutes

It was moved by Downing Child, seconded by Fran Clasby, to approve the August 28, 2018 meeting minutes. The motion passed 6-0.

Public Comments/Visitors

Mr. Eric A. Jackson visited the Board. He proposed the Burke SIC and Constituent Board work together on the findings of the Clemson Diversity Study, to possibly include District 20 workshops, info sessions, etc. He also wanted to obtain an updates on Burke's HVAC and Fishburne Street entrance plans.

District Updates

District 20 Board Liaison, Sharon Randall, presented updates, celebrations and upcoming events for District 20 schools. Ms. Randall also shared an Open House flyer for Burke and offered to schedule individual appointments with the Board members to view the New Tech/co-teaching learning model.

Board Chair Report

Tony Lewis thanked everyone for their hard work and wished everyone well throughout Hurricane Florence. He also wanted everyone to keep Chris Ellis and family in thoughts during family situation.

Old Business

No old business discussed.

New Business

No new business discussed.

It was moved by Diana Yarborough, seconded by Loquita Bryant-Jenkins, to go into Executive Session. The motion was approved 6-0.

EXECUTIVE SESSION

Student Hardship Transfer Requests

The board will review student transfer requests for the 2018-2019 school year.

It was moved by Downing Child, seconded by Francis Clasby, to return to Open Session. The board approved 6-0.

OPEN SESSION RECONVENED

Vote on Executive Session Items (Action)

Student Transfer Requests

School	Meets	Does Not Meet
Sanders-Clyde	433392, 57549 and 43384	

It was motioned by Downing Child, and seconded by Francis Clasby, to approve requests as outlined above and to defer decisions on request numbers 35424, SC117481, and SC117480 until the next meeting on 9/25/18, when more information is available.

Public Notification

None discussed at this meeting.

Adjournment

It was moved by Diana Yarborough, and seconded by Downing Child to adjourn the meeting at 6:06 p.m.

Approved 09.25.18