

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
REGULAR MEETING**

Wednesday, March 20, 2019
6:00 PM

Laing Middle School – Cafeteria
2705 Bulrush Basket Lane, Mt. Pleasant

MINUTES

- I. Call to Order: meeting was called to order at 6:07pm
In attendance: Sarah Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman. Trey Tezza at 6:12pm
- II. Approval of Agenda
Ms. Cassi moved, Ms. Jouan-Goldman seconded a motion to approve the agenda. Motion passed 3:0.
- III. Presentation - Mt. Pleasant Growth and Development report by Town of Mt. Pleasant Planning Commission representative (presentation is posted on District 2 Rezoning website https://www.ccsdschools.com/about_us/constituent_boards/district_2/district_2_moultrie_middle_school_rezoning)
- IV. Approval of Minutes - postponed to April 3, 2019 meeting
- V. Board Chair's Remarks
- VI. Public Comment - Thirty-nine signed up; Thirty-two spoke.
- VII. High School Rezoning
 - A. Additional Student Cohort maps presented by representatives of CCSD Operational Planning Department. (All maps are posted on the District 2 Rezoning website https://www.ccsdschools.com/about_us/constituent_boards/district_2/district_2_moultrie_middle_school_rezoning)
 - B. Transportation update: presented by Jeff Borowy, CCSD Operations
 - C. Board requests for additional information: Mr Tezza moved and Ms. Cassi seconded a request to have for the April 3, 2019 regular meeting the 12 maps under consideration be altered to show cohorts broken down by grade levels 1-8 and to have the cohorts broken out in years 1-4 of attendance at LBHS (live-in, attend in, 90% estimate). Motion passed 5:0.

D. Stakeholder outreach options:

1. Ms. Johnson moved and Ms. Cassi seconded a motion to direct CCSD to forward rezoning board meeting agendas to all District 2 principals including East Cooper Montessori Charter School. Motion passed 5:0.
2. Ms. Johnson moved and Ms. Cassi seconded a motion to approve the creation of rezoning Frequently Asked Questions (FAQ) by the chair and vice-chair of the board for posting on the district webpage to be completed prior to the April 17, 2019 meeting. Motion passed 5:0.

E. Discussion on timeline: Board members asked by chair to consider the following for decisions at upcoming meetings: Community meeting format, grandfathering of students after rezoning, Student Transfer rules for first year requests after rezoning.

VIII. Student Expulsion Hearings

- A. Student withdrawn - no hearing held
- B. Rescheduled to April 3, 2019
- C. Student withdrawn - no hearing held

IX. Vote on Executive Session Items - no items

X. Board Report:

- A. Acceleration Academy visit by Chair
- B. Next meeting is Special Called Meeting, April 3, 2019

XI. District Report - no report

XII. Adjournment – There being no further business, Ms. Cassi moved and Ms. Johnson seconded to adjourn. Motion passed 5:0. The meeting was adjourned at 9:30 p.m.

Approved: April 3, 2019