

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, April 3, 2019
6:00 PM

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

MINUTES

- I. Call to Order: Meeting was called to order at 6:14pm.
In attendance: Sarah Johnson, Kristen Cassi, Pamela Jouan-Goldman

- II. Approval of Agenda
Ms. Johnson moved and Ms. Jouan-Goldman seconded a motion to move items VI, VII and VIII to the start of the meeting. Motion passed 3:0

Ms. Cassi moved and Ms. Jouan-Goldman seconded a motion to approve the agenda with the notation that the date of the first set of minutes to be approved was incorrect on the agenda and should have read March 13, 2019 not March 3, 2019. Motion passed 3:0.

- III. Approval of Minutes
Ms Johnson moved and Ms. Cassi seconded a motion to approve the March 13, 2019 and March 20, 2019 minutes as presented. Motion passed 3:0.

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed 3:0.

EXECUTIVE SESSION

- IV. Student Expulsion Hearings (4)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed 3:0.

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item
- A. Hearing for Student A was rescheduled for April 10, 2019
 - B. Hearing for Student B was rescheduled for April 17, 2019
 - C. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to place Student C at Daniel Jenkins Academy until successful completion of the program and to place the student on District Probation until June 6, 2019. Motion passed 3:0.
 - D. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to expel Student D for the remainder of the 2018-2019 school year. Motion passed 3:0.
- VI. High School Rezoning
- A. Ms Cassi moved and Ms. Jouan-Goldman moved to request student demographics reflecting the percentage of students qualifying for Free/Reduced lunch by school for each area on each rezoning map under consideration and the total percentage for each map. Motion passed 3:0.
- VII. Transfer Request Review
- VIII. Board Reports
- IX. Adjournment – There being no further business, Ms. Cassi moved and Ms. Jouan-Goldman seconded the motion to adjourn. The meeting was adjourned at 9:08 p.m.

Approved April 10, 2019